2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062853

Entity Name: 401/411 BAYLEN, INC.

Current Principal Place of Business:

17 W CEDAR ST STE 3 PENSACOLA. FL 32502

Current Mailing Address:

PO BOX 12725

PENSACOLA, FL 32591 US

FEI Number: 59-3334696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARR, JOHN S 17 W CEDAR ST STE 3 PENSACOLA, FL 32502 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2013

Secretary of State

CC4228511408

Officer/Director Detail:

Title DPST Title [

NameCARR, JOHN SNameRUSSENBERGER, RAY DAddress17 W CEDAR ST STE 3Address1901 CYPRESS STREETCity-State-Zip:PENSACOLA FL 32502City-State-Zip:PENSACOLA FL 32501

Title D Title DVP

Name MORETTE, SHARON S Name NICKELSEN, ERIC J

Address 1201 N. TARRAGONA ST Address 17 WEST CEDAR STREET, SUITE 3

City-State-Zip: PENSACOLA FL 32501 City-State-Zip: PENSACOLA FL 32502

Title D

Name CHADBOURNE, EDWARD MJR
Address 17 W CEDAR ST SUITE 3
City-State-Zip: PENSACOLA FL 32502

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S. CARR PRESIDENT 03/14/2013