

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062853

Entity Name: 401/411 BAYLEN, INC.

Current Principal Place of Business:

120 EAST MAIN STREET
SUITE D
PENSACOLA, FL 32501

Current Mailing Address:

120 EAST MAIN STREET
SUITE D
PENSACOLA, FL 32501

FEI Number: 59-3334696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICKELSEN, ERIC J
120 EAST MAIN STREET
PENSACOLA, FL 32501 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

Officer/Director Detail :

Title D
Name CHADBOURNE, EDWARD M JR.
Address 192 HEWITT STREET
City-State-Zip: PENSACOLA FL 32503

Title PD
Name NICKELSEN, ERIC J
Address 120 EAST MAIN STREET, SUITE D
City-State-Zip: PENSACOLA FL 32502

Title DV
Name RUSSENBERGER, RAY D
Address 1901 CYPRESS STREET
City-State-Zip: PENSACOLA FL 32501

Title DST
Name MORETTE, SHARON S
Address 1201 N. TARRAGONA ST
City-State-Zip: PENSACOLA FL 32501

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: ERIC J. NICKELSEN

PRESIDENT

01/06/2015

Electronic Signature of Signing Officer/Director Detail

Date