2014 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 Apr 22, 2014

Secretary of State

CC6305475510

Officer/Director Detail:

DPST Title Title

CARR, JOHN S Name RUSSENBERGER, RAY D Name 17 W CEDAR ST STE 3 Address 1901 CYPRESS STREET Address City-State-Zip: PENSACOLA FL 32501 PENSACOLA FL 32502 City-State-Zip:

Title DVP Title D

Name NICKELSEN, ERIC J Name MORETTE, SHARON S

Address 120 EAST MAIN STREET Address 1201 N. TARRAGONA ST

SUITE D

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

Title

CHADBOURNE. EDWARD M JR. Name

192 HEWITT STREET Address City-State-Zip: PENSACOLA FL 32503

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.

04/22/2014 SIGNATURE: JOHN S. CARR **PRESIDENT**