

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174188

FILED
Feb 27, 2012
Secretary of State

Entity Name: BAYRIDGE CORPORATION

Current Principal Place of Business:

137 PIPPIN DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1146
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-0965810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, LOUISE R
121 PIPPIN DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: KLEIN, MARYBETH
Address: 113 PIPPIN DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: T
Name: PORTER, VICTOR
Address: 112 PIPPIN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: P
Name: PEDERSEN, LOUISE R
Address: 121 PIPPIN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: S
Name: TEACH, JOAN
Address: 122 PIPPIN DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: MORRIS, PATRICIA S
Address: 109 PIPPIN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: LOUISE R PEDERSEN

PRES

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date