2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222293

Entity Name: BAY LANDS INC OF PANAMA CITY

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 HARMON AVE.

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

PO BOX 767

PANAMA CITY, FL 32402 US

FEI Number: 59-6058441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCQUAGGE, WM. DUNCAN P 808 HARMON AVE. PANAMA CITY, FL 32401 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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: MCQUAGGE, WM. DUNCAN

Address: 808 HARMON AVE.

City-St-Zip: PANAMA CITY, FL 32401 US

Title: VD

 Name:
 QUIGLEY, SONDRE M

 Address:
 13459 CENTERVILLE ROAD

 City-St-Zip:
 CHICO, CA 95928 US

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: WM. DUNCAN MCQUAGGE PRES 02/28/2012