

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586393

FILED
Feb 02, 2012
Secretary of State

Entity Name: BAY LAKE GROVES, INC.

Current Principal Place of Business:

9210 BAYLAKE RD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

3342 PINEHURST DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-1867761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, D.P
3342 PINEHURST DRIVE
LAKE WORTH, FL 33467 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: P
Name: BAYSINGER, NANCY
Address: 12648 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34761

Title: T
Name: SHOEMAKER, D.P
Address: 3342 PINEHURST DR
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: BAYSINGER, JAMES
Address: 12648 LAKESHORE DR.
City-St-Zip: CLERMONT, FL 34761

Title: VP
Name: KUHARSKE, CYNTHIA
Address: 9210 BAYLAKE RD.
City-St-Zip: GROVELAND, FL 32376

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: D. P. SHOEMAKER

T

02/02/2012

Electronic Signature of Signing Officer or Director

Date