

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 617095

FILED
Dec 09, 2010
Secretary of State

Entity Name: BAY LIVING, INC.

Current Principal Place of Business:

18611 GERACI RD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2086
LUTZ, FL 335482086 US

New Mailing Address:

FEI Number: 59-1915632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THORNBURG, EDWARD G.
18611 GERACI RD
LUTZ, FL 33548 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: PST
Name: THORNBURG, EDWARD G.
Address: 18611 GERACI RD
City-St-Zip: LUTZ, FL 33548 US

Title: DIR
Name: THORNBURG, EDWARD G JR
Address: 7930 LAKE ST. JAMES LN
City-St-Zip: ODESSA, FL 33556 US

Title: DIR
Name: RUSHTON, MICHELE E
Address: 17921 BURNSIDE RD
City-St-Zip: LUTZ, FL 33548 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: EDWARD G. THORNBURG

PST

12/09/2010

Electronic Signature of Signing Officer or Director

Date