

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848214

FILED
Jan 04, 2011
Secretary of State

Entity Name: BAY AREA RENAISSANCE FESTIVAL OF LARGO, INC.

Current Principal Place of Business:

11315 N 46TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

1244 CANTERBURY ROAD SOUTH
306
SHAKOPEE, MN 55379 US

New Mailing Address:

FEI Number: 41-1338530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, JAMES H
11315 N 46TH ST.
TAMPA, FL 33617 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: PTDS
Name: PETERSON, JAMES H
Address: 815 NICOLLET MALL #200
City-St-Zip: MINNEAPOLIS, MN 55402

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: JAMES H PETERSON

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date