

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002231

FILED
Jul 06, 2012
Secretary of State

Entity Name: BAY NATIONAL TITLE COMPANY

Current Principal Place of Business:

1227 ROGERS STREET SUITE E
CLEARWATER, FL 33756

New Principal Place of Business:

13577 FEATHER SOUND DRIVE
SUITE 250
CLEARWATER, FL 33762

Current Mailing Address:

1227 ROGERS STREET SUITE E
CLEARWATER, FL 33756

New Mailing Address:

13577 FEATHER SOUND DRIVE
SUITE 250
CLEARWATER, FL 33762

FEI Number: 45-1658313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: GRIMM, EVAN
Address: 13577 FEATHER SOUND DRIVE STE 250
City-St-Zip: CLEARWATER, FL 33762

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: EVAN GRIMM

PRES

07/06/2012

Electronic Signature of Signing Officer or Director

Date