

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15389

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAIT BOY OF NEW SMYRNA BEACH, INC.

Current Principal Place of Business:

726 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

3305 ARNEL CT.
WINTER PARK, FL 32792 US

Current Mailing Address:

726 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

3305 ARNEL CT.
WINTER PARK, FL 32792 US

FEI Number: 59-2061290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, ROBERT E
726 FLORIDA BLVD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

WELCH, ROBERT E
3305 ARNEL CT.
WINTER PARK, FL 32792 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.

SIGNATURE:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELCH, ROBERT E
Address: 3305 ARNEL CT.
City-St-Zip: WINTER PARK, FL 32792

Title: PRES
Name: WELCH, ROBERT E
Address: 3305 ARNEL CT.
City-St-Zip: WINTER PARK, FL 32792

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: ROBERT WELCH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date