

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68944

FILED
Feb 10, 2012
Secretary of State

Entity Name: BAY PINES INVESTMENTS, INC.

Current Principal Place of Business:

6060 126TH AVE
LARGO, FL 34642 US

New Principal Place of Business:

Current Mailing Address:

6060 126TH AVE
SUITE A
LARGO, FL 34642 US

New Mailing Address:

FEI Number: 59-2169510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, ROBERT
960 RIVER TRAIL
VERO BEACH, FL 32963 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: PD
Name: SCULLY, ROBERT
Address: 960 RIVER TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: SCULLY, HANNAH
Address: 6060 126TH AVE
City-St-Zip: LARGO, FL

Title: TSD
Name: SCULLY, ROB
Address: 6060 126TH AVE
City-St-Zip: LARGO, FL

Title: VP
Name: SCULLY, SEAN
Address: 6060 126TH AVE
City-St-Zip: LARGO, FL 33773

Title: D
Name: SCULLY, PAT
Address: 6060 126TH AVE
City-St-Zip: LARGO, FL 33773

Title: D
Name: GAY, JOHN
Address: 6060 126TH AVE
City-St-Zip: LARGO, FL 33773

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: ROB SCULLY

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02/10/2012

Electronic Signature of Signing Officer or Director

Date