

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001645

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: BAY WEST REAL ESTATE CO., INC.

## Current Principal Place of Business:

7901 4TH STREET NORTH  
#240  
ST. PETERSBURG, FL 33702 US

## Current Mailing Address:

7901 4TH STREET NORTH  
#240  
ST. PETERSBURG, FL 33702 US

## New Principal Place of Business:

7901 4TH STREET NORTH  
SUITE 101  
ST. PETERSBURG, FL 33702 US

## New Mailing Address:

7901 4TH STREET NORTH  
SUITE 101  
ST. PETERSBURG, FL 33702 US

FEI Number: 35-1915855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALKAN, THOMAS J  
7901 4TH ST N STE 200  
ST PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

BALKAN, THOMAS J  
7901 4TH ST N  
SUITE 101  
ST PETERSBURG, FL 33702 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:

01/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: WALL, KARL J  
Address: 700 1 STREET SOUTH  
City-St-Zip: TIERRA VERDE, FL 33715

Title: PTD  
Name: MCNALLY, JOSEPH W  
Address: 830 PINELLAS BAYWAY S  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD  
Name: REINKING, LINDA L  
Address: 2218 BIRCHBARK TRAIL  
City-St-Zip: CLEARWATER, FL 34623

Title: VD  
Name: READ, WAYNE  
Address: 3732 BRAMBLEWOOD COURT  
City-St-Zip: LAND O'LAKES, FL 34663

Title: VS  
Name: BALKAN, THOMAS J  
Address: 7233 DANBURY WAY  
City-St-Zip: CLEARWATER, FL 33764

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: JOSEPH MCNALLY

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date