

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000354

Entity Name: BAY WEST GROUP, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7901 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33702

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 35-1903726

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 STREET NORTH STE 200
SAINT PETERSBURG, FL 33702 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: CD
Name: WALL, KARL J
Address: 700 1ST 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: READ, WAYNE SR
Address: 3732 BRAMBLEWOOD COURT
City-St-Zip: LAND O'LAKES, FL 34663

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

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