

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20126

FILED
Mar 17, 2011
Secretary of State

Entity Name: BAY LIFE BUILDING CO.

Current Principal Place of Business:

1503 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1503 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2246528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, JOSEPH
1503 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 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: S
Name: WEXLER, LINDSEY A S
Address: 1503 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: P
Name: WEXLER, JOSEPH C P
Address: 1503 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 WEXLER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date