

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53929

FILED
Jan 25, 2012
Secretary of State

Entity Name: BAY FOREST REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

28179 VANDERBILT DRIVE
STE 2
BONITA SPRINGS, FL 341347587 US

New Principal Place of Business:

Current Mailing Address:

28179 VANDERBILT DRIVE
STE 2
BONITA SPRINGS, FL 341347587 US

New Mailing Address:

FEI Number: 59-2317800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPPS, WILLIAM E
15330 CEDARWOOD LANE, #101
NAPLES, FL 34110 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: DP
Name: STOPPS, WILLIAM E
Address: 15330 CEDARWOOD LN, #101
City-St-Zip: NAPLES, FL 34110

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: WILLIAM E. STOPPS

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date