

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73516

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAY MARINER SHOPS, INCORPORATED

Current Principal Place of Business:

19709 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

906 E GILCHRIST ST
PLANT CITY, FL 33563 US

Current Mailing Address:

19709 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Mailing Address:

906 E GILCHRIST ST
PLANT CITY, FL 33563 US

FEI Number: 59-2349134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORKLE, MELISSA M
906 E GILCHRIST ST
PLANT CITY, FL 33563 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: PDT
Name: MCCORKLE, MELISSA M MS
Address: 906 E GILCHRIST ST
City-St-Zip: PLANT CITY, FL 33563

Title: VS
Name: MCCORKLE, TIMOTHY J MR
Address: 906 E GILCHRIST ST
City-St-Zip: PLANT CITY, FL 33563

Title: SEC
Name: MCCORKLE, MELISSA M MS
Address: 906 E GILCHRIST ST
City-St-Zip: PLANT CITY, FL 33563 US

Title: TRE
Name: MCCORKLE, TIMOTHY J MR
Address: 906 E GILCHRIST ST
City-St-Zip: PLANT CITY, FL 33563 US

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: MELISSA MCCORKLE

PDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date