

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79592

FILED
Jan 04, 2012
Secretary of State

Entity Name: PROFESSIONAL BAYWAY MANAGEMENT COMPANY

Current Principal Place of Business:

970 LAKE CARILLON DR
SUITE 102
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

970 LAKE CARILLON DR
SUITE 102
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-2356451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, WILLIAM C.
970 LAKE CARILLON DR
102
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

NEWTON, BLAIR J
970 LAKE CARILLON DR
102
ST. PETERSBURG, FL 33716 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: BJN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEWTON, WILLIAM
Address: 970 LAKE CARILLON DR SUITE 102
City-St-Zip: ST PETERSBURG, FL 33716

Title: S
Name: NEWTON, KATHRIN
Address: 970 LAKE CARILLON DR SUITE 102
City-St-Zip: ST.PETERSBURG, FL 33716

Title: P
Name: NEWTON, BLAIR
Address: 970 LAKE CARILLON DR SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: NEWTON, MICHAEL
Address: 970 LAKE CARILLON DR SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33716

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: WCN

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date