

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58421

Entity Name: BAY COVE LANE, INC.

FILED  
Jan 20, 2010  
Secretary of State

**Current Principal Place of Business:**

3508 CARDINAL POINT DRIVE  
JACKSONVILLE, FL 32257 US

**New Principal Place of Business:**

**Current Mailing Address:**

3508 CARDINAL POINT DRIVE  
JACKSONVILLE, FL 32257 US

**New Mailing Address:**

FEI Number: 59-2536579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER, JEFFREY E  
8375 DIX ELLIS TRAIL  
SUITE 401  
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DUGUID, WILLIAM G.  
Address: 9028 BAY COVE LANE  
City-St-Zip: JACKSONVILLE, FL 32257

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: LISA LAPKOVITCH

MRS.

01/20/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date