

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58421

Entity Name: BAY COVE LANE, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3508 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

9028 BAY COVE LANE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3508 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

2220 COUNTY ROAD 210 WEST
SUITE 108, BOX 306
ST. JOHNS, FL 32259 US

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:

LAPKOVITCH, LISA E
729 E. AMERICAN EAGLE DRIVE
SAINT AUGUSTINE, FL 32092 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: LISA LAPKOVITCH

01/20/2011

Electronic Signature of Registered Agent

Date

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: WILLIAM DUGUID

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date