

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80987

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** BAYBREEZE DEVELOPMENT, INC.

**Current Principal Place of Business:**

1114 JOHN SIMS PARKWAY  
271  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

1114 JOHN SIMS PARKWAY  
271  
NICEVILLE, FL 32578

**New Mailing Address:**

**FEI Number:** 59-2612437      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SMITH, WILLIAM  
1114 JOHN SIMS PARKWAY  
271  
NICEVILLE, FL 32578 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: PD  
Name: SMITH, WILLIAM E.  
Address: 1114 JOHN SIMS PARKWAY 271  
City-St-Zip: NICEVILLE, FL 32578 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: WILLIAM SMITH

PRES

01/04/2012

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

\_\_\_\_\_ Date