

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45621

FILED
Apr 27, 2011
Secretary of State

Entity Name: BC OF REDINGTON SHORES, INC.

Current Principal Place of Business:

108121 GULF BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

9440 TARA CAY CT
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-2769445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, EDELTRAUD
9440 TARA CAY CT
SEMINOLE, FL 33776 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: PTS
Name: COLTON, EDELTRAUD
Address: 9440 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

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: EDELTRAUD COLTON

PTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date