

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49181

FILED
Mar 19, 2012
Secretary of State

Entity Name: BAYWOOD TECHNOLOGIES, INC.

Current Principal Place of Business:

8505 BAYCENTER ROAD
3RD FLOOR
JACKSONVILLE, FL 32256

New Principal Place of Business:

5210 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

8505 BAYCENTER ROAD
3RD FLOOR
JACKSONVILLE, FL 32256

New Mailing Address:

5210 BELFORT ROAD
SUITE 300
JACKSONVILLE, FL 32256

FEI Number: 59-2751509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK P.A.
SUITE 2750
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 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: PSTD
Name: FITZGERALD, WILLIAM D
Address: 5210 BELFORT RD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: ROSS, KIMBALL K
Address: 770 W. GRANADA BLVD., STE. 309
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: SCHWARTZ, EVAN J
Address: 5210 BELFORT RD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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 FITZGERALD

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date