

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56800

FILED
Mar 10, 2011
Secretary of State

Entity Name: BAY STATE ROAD INVESTMENT CO., INC.

Current Principal Place of Business:

3621 BERCER RD
LUTZ, FL 33549

New Principal Place of Business:

3621 BERGER RD
LUTZ, FL 33549

Current Mailing Address:

3621 BERCER RD
LUTZ, FL 33548

New Mailing Address:

3621 BERGER RD
LUTZ, FL 33548

FEI Number: 59-2769477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMINGS, RICHARD D.
3621 BERGER ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FLEMINGS, RICHARD D.
3621 BERGER ROAD
LUTZ, FL 33548 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: RICHARD D. FLEMINGS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLEMINGS, RICHARD D.
Address: 3621 BERGER RD
City-St-Zip: LUTZ, FL 33548

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: RICHARD D. FLEMINGS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date