

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85178

Entity Name: BAY PARK, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

121 W. WHITING ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O JOHN HOWEY
121 W. WHITING ST
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-2888559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEY, JOHN R.
121 W. WHITING ST
TAMPA, FL 33602 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: DPT
Name: HOWEY, JOHN R.
Address: 121 W. WHITING ST
City-St-Zip: TAMPA, FL 33602

Title: DVS
Name: HOWEY, MARIA H.
Address: 121 W. WHITING ST
City-St-Zip: TAMPA, FL 33602

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: AMY L MARTIN

CPA

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date