2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09442

Entity Name: BAY CITY LAND, INC.

FILED Apr 10, 2012 Secretary of State

5519 E CHELSEA STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P.O. BOX 11118 TAMPA, FL 33680

FEI Number: 59-2859722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOREHAND, DARRELL 15513 N WETSTONE DR TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOREHAND, DARRELL
Address: 15513 N WETSTONE DR
City-St-Zip: TAMPA, FL 33613

Title: VP

Name: FOREHAND, GAVIN
Address: 5604 BAYWATER DR
City-St-Zip: TAMPA, FL 33615

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: DARRELL FOREHAND P 04/10/2012