

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62707

FILED
Jan 05, 2012
Secretary of State

Entity Name: BAY RIDGE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

8950 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8950 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-2936996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, PAMELA LEE
8950 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

COLVIN, PAMELA L
8950 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: PAMELA LEE COLVIN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLVIN, PAMELA L
Address: 8950 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL

Title: DST
Name: ROGERS, PAULETTA L
Address: 8950 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL

Title: DV
Name: PRESNELL, TERRI L
Address: 8950 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL

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: PAULETTA L. ROGERS

DST

01/05/2012

Electronic Signature of Signing Officer or Director

Date