

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84495

Entity Name: BAY CITY LODGE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1000 BAY CITY ROAD
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 172
APALACHICOLA, FL 32329 US

New Mailing Address:

FEI Number: 59-2948327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONCLAS, NICHOLAS
35 ISLAND DR., SUITES 9 & 10
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

YONCLAS, NICHOLAS
35 ISLAND DR., SUITES 9 & 10
EASTPOINT, FL 32328 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: NICHOLAS YONCLAS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSCONIS, JIMMY G
Address: 1000 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: S
Name: RENFRO, WILLIE W
Address: 411 PLANTATION DR
City-St-Zip: PT ST JOE, FL 32456

Title: T
Name: MOSCONIS, ELLA M
Address: 1000 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: JIMMY G. MOSCONIS

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date