

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73172

FILED
Apr 20, 2012
Secretary of State

Entity Name: TRADERS BAY COMPANY, INC.

Current Principal Place of Business:

28 CORDOVA ST.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1011
ST. AUGUSTINE, FL 320851011 US

New Mailing Address:

FEI Number: 59-2892355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, CHARLES M
320 REDWING LN
ST. AUGUSTINE, FL 32080 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: DP
Name: PELLICER, CHARLES E
Address: 28 CORDOVA ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DV
Name: LASSITER, CHARLES M
Address: 320 REDWING LN
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DST
Name: MAGUIRE, R J
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST AUGUSTINE, FL 32080

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: CHARLES E. PELLICER

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04/20/2012

Electronic Signature of Signing Officer or Director

Date