

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078844

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAY HOMES OF PANAMA CITY, INC.

Current Principal Place of Business:

926 JENKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

926 JENKS AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3669138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BILL
1600 W. BEACH DRIVE
PANAMA CITY, FL 32401 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: PSD
Name: ALLEN, BILL
Address: 1600 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD
Name: GLISSON, LINDA
Address: 5214 KENDRICK ST.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VPD
Name: ALLEN, BENJY
Address: 118 KENSINGTON CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: TD
Name: GLISSON, ROGER A
Address: 5214 KENDRICK ST.
City-St-Zip: PANAMA CITY, FL 32404

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: BILL ALLEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date