

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: BAYFAIR NEW FLORESTA, INC.

Current Principal Place of Business:

509 S HYDE PARK AVE
TAMPA, FL 33606

New Principal Place of Business:

1318 WEST SWANN AVENUE
TAMPA, FL 33606

Current Mailing Address:

509 S HYDE PARK AVE
TAMPA, FL 33606

New Mailing Address:

1318 WEST SWANN AVENUE
TAMPA, FL 33606

FEI Number: 59-3672287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: P
Name: MORRIS, J. MICHAEL
Address: 1318 WEST SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: S
Name: ANGELILLI, ERNEST L
Address: 1318 WEST SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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: J. MICHAEL MORRIS

P

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date