

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079320

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: BAYFAIR NEW FLORESTA, INC.

**Current Principal Place of Business:**

1318 WEST SWANN AVENUE  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

1318 WEST SWANN AVENUE  
TAMPA, FL 33606

**New Mailing Address:**

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: JON M MORRIS

P

03/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date