2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094302

Entity Name: BAHAMAS ENTERPRISES, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 PINEHURST ROAD 1130 PINEHURST RD DUNEDIN, FL 346983121

SUITE C

DUNEDIN, FL 346983121

Current Mailing Address: New Mailing Address:

1890 PINEHURST ROAD 1130 PINEHURST RD DUNEDIN, FL 346983121 SUITE C DUNEDIN, FL 34698

FEI Number: 52-2300811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, JANI ROBERTS, JANI 1890 PINEHURST ROAD 1130 PINEHURST RD DUNEDIN, FL 34698 SUITE C DUNEDIN, FL 34698 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: 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROBERTS, JANET M Name: 1890 PINEHURST ROAD Address: City-St-Zip: DUNEDIN, FL 346983121

Title: VP,D

ROBERTS, JOHNNY Name: Address: 1890 PINEHURST RD DUNEDIN, FL 34698 City-St-Zip:

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.

Ρ SIGNATURE: JANET ROBERTS 02/09/2012