

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099969

Entity Name: THE BAYPATH GROUP, INC.

FILED
Jun 08, 2012
Secretary of State

Current Principal Place of Business:

2310 HAMPTON BRIDGE RD
DELRAY BEACH, FL 33445

New Principal Place of Business:

117 NW 43RD STREET
BOCA RATON, FL 33431

Current Mailing Address:

2310 HAMPTON BRIDGE RD
DELRAY BEACH, FL 33445

New Mailing Address:

117 NW 43RD STREET
BOCA RATON, FL 33431

FEI Number: 65-1058825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, LORI A
2310 HAMPTON BRIDGE RD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FRANCIS, LORI A
117 NW 43RD STREET
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

06/08/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANCIS, LORI A
Address: 117 NW 43RD STREET
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: CANTIN, STEPHANE
Address: 117 NW 43RD STREET
City-St-Zip: BOCA RATON, FL 33431

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: LORI A. FRANCIS

D

06/08/2012

Electronic Signature of Signing Officer or Director

Date