

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095561

FILED
Sep 18, 2010
Secretary of State

Entity Name: BAY CITY GYMNASTICS INC.

Current Principal Place of Business:

9305 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9305 BALM RIVERVIEW RD.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 74-3067560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JANET L
9305 BALM RIVERVIEW DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COUNTS, JULIE H
9305 BALM RIVERVIEW DR.
RIVERVIEW, FL 33569 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: JULIE H COUNTS

09/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON-COUNTS, JULIE
Address: 6609 CARRINGTON SKY DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

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: JULIE H COUNTS

P

09/18/2010

Electronic Signature of Signing Officer or Director

Date