

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112483

FILED
Apr 20, 2011
Secretary of State

Entity Name: BAY AREA HARDWOOD BY DESIGN, INC.

Current Principal Place of Business:

8713 ELMWOOD LANE
TAMPA, FL 33615

New Principal Place of Business:

419 FIRST AVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

P.O. BOX 541
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 22-3877659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, SHANNON S SEC
8713 ELMWOOD LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

KILPATRICK, SHANNON S SEC
419 FIRST AVE
MELBOURNE BEACH, FL 32951 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KILPATRICK, SHANNON
Address: 419 FIRST AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: SHANNON KILPATRICK

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date