

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112483

FILED
Jan 06, 2012
Secretary of State

Entity Name: BAY AREA HARDWOOD BY DESIGN, INC.

Current Principal Place of Business:

419 FIRST AVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

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
419 FIRST AVE
MELBOURNE BEACH, FL 32951 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: 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

PR

01/06/2012

Electronic Signature of Signing Officer or Director

Date