

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022205

FILED
Apr 18, 2010
Secretary of State

Entity Name: BAY LEAF PLANT COMPANY

Current Principal Place of Business:

115 PEEPLES ROAD
LAKE COMO, FL 32157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371
LAKE COMO, FL 32157 US

New Mailing Address:

FEI Number: 72-1550646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, KEN L
115 PEEPLES ROAD
LAKE COMO, FL 32157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COX, KEN L
Address: 115 PEEPLES ROAD
City-St-Zip: LAKE COMO, FL 32157 US

Title: S/T
Name: COX, KEN L
Address: 115 PEEPLES ROAD
City-St-Zip: LAKE COMO, FL 32157 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: KEN L. COX

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date