

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033322

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: BAY COASTAL PROPERTIES, INC.

## Current Principal Place of Business:

200-Q JOHN KNOX RD.  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

1407 EAST CALL STREET  
TALLAHASSEE, FL 32301

## Current Mailing Address:

P.O. BOX 37445  
TALLAHASSEE, FL 32315 US

## New Mailing Address:

FEI Number: 01-0773504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENSON, ALBERT C  
PENSON & DAVIS, P.A.  
2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

WOLFE, LARRY  
1407 E. CALL  
TALLAHASSEE, FL 32301 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: LARRY WOLFE

04/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FOLSOM, B. WAYNE  
Address: 1407 E. CALL STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: S  
Name: WOLFE, LARRY S  
Address: 1407 E. CALL STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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: B. WAYNE FOLSOM

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date