

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134805

FILED
Feb 17, 2011
Secretary of State

Entity Name: BAYOAK ESTATES LIMITED, INC.

Current Principal Place of Business:

755 GRAND BLVD.
SUITE B 105-235
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD.
SUITE B 105-235
DESTIN, FL 32550 US

New Mailing Address:

401 WESTPARK COURT
SUITE 200
PEACHTREE CITY, GA 30269 US

FEI Number: 20-1678295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D/C
Name: ALDRIDGE, BYRON D JR
Address: 755 GRAND BLVD. SUITE B 105-235
City-St-Zip: DESTIN, FL 32550 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: BYRON D. ALDRIDGE

C/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date