

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001684

FILED
Mar 06, 2012
Secretary of State

Entity Name: BAY MEADOW INSTALLATIONS INC

Current Principal Place of Business:

400 BAY MEADOW ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

400 BAY MEADOW ROAD
LONGWOOD, FL 32750 UN

Current Mailing Address:

400 BAY MEADOW ROAD
LONGWOOD, FL 32750

New Mailing Address:

400 BAY MEADOW ROAD
LONGWOOD, FL 32750 UN

FEI Number: 20-2095053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO A
1950 LONGWOOD LK MARY ROAD
LONGWOOD, FL 32750 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: PRES
Name: FERNANDEZ, PEDRO A
Address: 120 OAK VIEW PLACE
City-St-Zip: SANFORD, FL 32773 UN

Title: VP
Name: FERNANDEZ, EDGAR A
Address: 642 TALL OAKS TERRACE
City-St-Zip: LONGWOOD, FL 32750

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: PEDRO A. FERNANDEZ

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date