

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007579

Entity Name: BAIN REAL ESTATE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1810 PRAIRIE GRASS LN
VALRICO, FL 33594

New Principal Place of Business:

6607 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

1810 PRAIRIE GRASS LN
VALRICO, FL 33594

New Mailing Address:

6607 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572

FEI Number: 35-2245941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CANDICE N
1810 PRAIRIE GRASS LN
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SMITH, CANDICE N
6607 CLAIR SHORE DRIVE
APOLLO BEACH, FL 33572 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: CANDICE N. SMITH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: SMITH, CANDICE
Address: 6607 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: STD
Name: SMITH, CANDICE
Address: 6607 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: CANDICE N. SMITH

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04/25/2011

Electronic Signature of Signing Officer or Director

Date