

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011648

Entity Name: BACK BAY PALMS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

18801 LEETANA RD
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18801 LEETANA RD
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-2212661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, CHARLES III
18801 LEETANA RD
N FT MYERS, FL 33917 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: SCHRAMM, CHARLES III
Address: 18801 LEETANA RD
City-St-Zip: N FT MYERS, FL 33917

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: CHARLES SCHRAMM

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date