

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055162

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAYOU BEACH ENTERPRISES INC.

Current Principal Place of Business:

1255 TALL PINE CIRCLE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

New Mailing Address:

40 NEWPORT PARKWAY
APT 3104
JERSEY CITY, NJ 07310 US

Current Mailing Address:

1859 S. BROOKWOOD DRIVE
SHREVEPORT, LA 71118 US

FEI Number: 20-2675710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEBRA
1255 TALL PINE CIRCLE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

TAYLOR, DEBRA
362 GULF BREEZE PARKWAY
#234
GULF BREEZE, FL 32561 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: TAYLOR, DEBRA
Address: 1255 TALL PINE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: ST
Name: TAYLOR, DEBRA
Address: 1255 TALL PINE CIRCLE
City-St-Zip: GULF BREEZE, FL 32561 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: DEBRA TAYLOR

PR

04/26/2012

Electronic Signature of Signing Officer or Director

Date