

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081682

FILED
Apr 12, 2007
Secretary of State

Entity Name: BAYMEADOWS MARKETING INC

Current Principal Place of Business:

2522 BEAUTY BERRY CIRCLE EAST
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

10135 GATEWAY PARKWAY
#404
JACKSONVILLE, FL 32246 US

Current Mailing Address:

2522 BEAUTY BERRY CIRCLE EAST
JACKSONVILLE, FL 32246 US

New Mailing Address:

10135 GATEWAY PARKWAY
#404
JACKSONVILLE, FL 32246 US

FEI Number: 20-2951346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, DONNA
1801 18TH WAY
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, DENISE
Address: 2522 BEAUTY BERRY CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, DENISE
Address: 10135 GATEWAY PARKWAY #404
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE GILBERT

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date