

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118521

FILED
Apr 25, 2008
Secretary of State

Entity Name: BAYLIS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

5170 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

5177 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

1171 WALKER DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-3010300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLIS, RICHARD J
1171 WALKER DRIVE
BAKER, FL 32531 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: PVST () Delete
Name: BAYLIS, RICHARD J
Address: 1171 WALKER DRIVE
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BAYLIS

PVST

04/25/2008

Electronic Signature of Signing Officer or Director

Date