

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118521

FILED
Apr 27, 2011
Secretary of State

Entity Name: BAYLIS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1171 WALKER DRIVE
BAKER, FL 32531

New Principal Place of Business:

1517 LONG NEEDLE COURT
BAKER, FL 32531

Current Mailing Address:

1171 WALKER DRIVE
BAKER, FL 32531

New Mailing Address:

1517 LONG NEEDLE COURT
BAKER, FL 32531

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:

BAYLIS, RICHARD J
1517 LONG NEEDLE COURT
BAKER, FL 32531 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: RICHARD J. BAYLIS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BAYLIS, RICHARD J
Address: 1517 LONG NEEDLE COURT
City-St-Zip: BAKER, FL 32531

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: RICHARD J. BAYLIS

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date