

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125137

Entity Name: BAYLIS & BAYLIS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7720 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

7721 197TH ST E
BRADENTON, FL 34202

Current Mailing Address:

7720 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201

New Mailing Address:

PO BOX 51682
SARASOTA, FL 34232

FEI Number: 20-3443557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLIS, SCOTT E
7720 HEYWARD CIRCLE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

BAYLIS, SCOTT E
7721 197TH ST E
BRADENTON, FL 34202 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: SCOTT BAYLIS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAYLIS, SCOTT E
Address: 7721 197TH ST E
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: BAYLIS, CHRIS J
Address: 7721 197TH ST E
City-St-Zip: BRADENTON, FL 34202

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: SCOTT BAYLIS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date