

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001895

Entity Name: BAY LIFE PHARMACY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1610 N MISSOURI AVE
LARGO, FL 33770

New Principal Place of Business:

1235 S MISSOURI AVE
CLEARWATER, FL 33756

Current Mailing Address:

1610 N MISSOURI AVE
LARGO, FL 33770

New Mailing Address:

1235 S MISSOURI AVE
CLEARWATER, FL 33756

FEI Number: 20-4038219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIAN, MATHEW
1610 N MISSOURI AVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

MATHEW, JULIAN
1235 S MISSOURI AVE
CLEARWATER, FL 33756 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: JULIAN MATHEW

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEW, JULIAN
Address: 1235 S MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756 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: JULIAN MATHEW

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date