2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001895

Entity Name: BAY LIFE PHARMACY, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1235 S MISSOURI AVE CLEARWATER, FL 33756 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

MATHEW, JULIAN Name: 1235 S MISSOURI AVE Address: 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 MR 01/09/2012