

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015860

FILED
Apr 19, 2011
Secretary of State

Entity Name: BAY BROOKE INVESTMENTS, INC.

Current Principal Place of Business:

1480 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1480 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-4157452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDICK, JAMES
1480 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIDDICK, JAMES
Address: 1480 S. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: RIDDICK, BARBARA
Address: 1480 S. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES RIDDICK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date