

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091843

Entity Name: S. BAGBY & COMPANY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

23 PALMER ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1639 BEACH BOULEVARD SUITE 2
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

23 PALMER ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

1639 BEACH BOULEVARD SUITE 2
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-0599707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGBY, STEVEN M
1817 SELVA GRANDE DR
ATLANTIC BEACH, FL 32233 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: BAGBY, STEVEN M
Address: 1817 SELVA GRANDE DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: STEVEN BAGBY

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date