

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005929

FILED
Jan 19, 2012
Secretary of State

Entity Name: BAY VENTURES HOLDINGS, INC.

Current Principal Place of Business:

1974 HILLVIEW ST
SARASOTA, FL 34239

New Principal Place of Business:

1972 HILLVIEW ST
SARASOTA, FL 34239

Current Mailing Address:

1974 HILLVIEW ST
SARASOTA, FL 34239

New Mailing Address:

1972 HILLVIEW ST
SARASOTA, FL 34239

FEI Number: 01-0918829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATTON, BROCK
1974 HILLVIEW ST
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GRATTON, BROCK
1972 HILLVIEW ST
SARASOTA, FL 34239 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: BROCK GRATTON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRATTON, BROCK
Address: 1972 HILLVIEW ST
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: GRATTON, BLAKE
Address: 1972 HILLVIEW ST
City-St-Zip: SARASOTA, FL 34239

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: BROCK GRATTON

MR

01/19/2012

Electronic Signature of Signing Officer or Director

Date