

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020862

FILED
Feb 18, 2011
Secretary of State

Entity Name: BAYTUCK CONSTRUCTION, INC.

Current Principal Place of Business:

4901 7TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

4901 7TH AVENUE WEST
BRADENTON, FL 34209 BR

Current Mailing Address:

4901 7TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

4901 7TH AVENUE WEST
BRADENTON, FL 34209 BR

FEI Number: 26-0677089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, JEFFREY C
4901 7TH AVENUE WEST
BRADENTON, FL 34209 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: V
Name: DORAN, JEFFREY
Address: 4901 7TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 BR

Title: PST
Name: BURNES, MARGERIE
Address: 4901 7TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 BR

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: JEFFREY C. DORAN

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date