2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# P07000065111

Entity Name: BAY AREA INSURANCE AGENCY, INC.

Current Principal Place of Business:

3943 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3943 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0278655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, CAROL J
3943 W. KENNEDY BLVD.
TAMPA, FL 33609 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: MORRIS, CAROL J
Address: 3036 EASTLAND BLVD. #E208
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: MORRIS, CAROL J
Address: 3036 EASTLAND BLVD. #E208
City-St-Zip: CLEARWATER, FL 33761

Title: S
Name: MORRIS, CAROL J
Address: 3036 EASTLAND BLVD. #E208
City-St-Zip: CLEARWATER, FL 33761

Title: T
Name: MORRIS, CAROL J
Address: 3036 EASTLAND BLVD. #E208
City-St-Zip: CLEARWATER, FL 33761

Title: O
Name: MORRIS, CAROL J
Address: 3036 EASTLAND BLVD. #E208
City-St-Zip: CLEARWATER, FL 33761

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: CAROL J. MORRIS PRES 01/21/2011

Electronic Signature of Signing Officer or Director Date