

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: BAY CITIES INSURANCE AGENCY, INC.

Current Principal Place of Business:

12527 BRASSBROOK LN.
TAMPA, FL 33626 US

New Principal Place of Business:

16921 GUNN HIGHWAY
SUITE B
ODESSA, FL 33556 US

Current Mailing Address:

12527 BRASSBROOK LN.
TAMPA, FL 33626 US

New Mailing Address:

16921 GUNN HIGHWAY
SUITE B
ODESSA, FL 33556 US

FEI Number: 26-0906364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, TIMOTHY J
13132 ROYAL GEORGE AVE
ODESSA, FL 33556 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: MR.
Name: CASTLE, TIMOTHY
Address: 13132 ROYAL MENGL AVE.
City-St-Zip: ODESSA, FL 33556 US

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: TIMOTHY J. CASTLE

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date