

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109276

Entity Name: THE BAY EXCLUSIVE, INC.

FILED  
Jan 09, 2012  
Secretary of State

**Current Principal Place of Business:**

22525 SOUTHSORE DRIVE  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

22525 SOUTHSORE DRIVE  
LAND O LAKES, FL 34639

**New Mailing Address:**

FEI Number: 26-2394499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WALDEN, CAROLYN M  
12819 BIG SUR DRIVE  
TAMPA, FL 33625 US

**Name and Address of New Registered Agent:**

WALDEN, CAROLYN M  
22525 SOUTHSORE DRIVE  
LAND O LAKES, FL 34639 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: CAROLYN MARIE WALDEN

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDS  
Name: WALDEN, CAROLYN M  
Address: 22525 SOUTHSORE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

Title: VPD  
Name: WALDEN, TODD A  
Address: 22525 SOUTHSORE DRIVE  
City-St-Zip: TAMPA, FL 34639

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: CAROLYN M WALDEN

PDS

01/09/2012

Electronic Signature of Signing Officer or Director

Date