

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 03, 2012
Secretary of State**

DOCUMENT# P07000109276

Entity Name: THE BAY EXCLUSIVE, INC.

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 ()

Name and Address of Current Registered Agent:

WALDEN, TODD A
22525 SOUTHSORE DRIVE
LAND O LAKES, FL 34639 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: PD
Name: WALDEN, TODD A
Address: 22525 SOUTHSORE DRIVE
City-St-Zip: LAND O LAKES, 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: TODD A WALDEN

PD

08/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date