2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132350

Entity Name: BAY CREEK SALES, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8385 BELIZE PLACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

8385 BELIZE PLACE WELLINGTON, FL 33414

FEI Number: 26-1619108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOSACK, JANE H 8385 BELIZE PLACE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOSACK, JANE H

 Address:
 8385 BELIZE PLACE

 City-St-Zip:
 WELLINGTON, FL 33414

Title: S,T

Name: DELACY, CAROL H
Address: 8385 BELIZE PLACE
City-St-Zip: WELLINGTON, FL 33414

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: JANE H HOSACK PRES 01/30/2012