

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020787

Entity Name: BAY HILL STUDIOS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5024 DR PHILLIPS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

7463 CONROY WINDERMERE RD
D
ORLANDO, FL 32835

Current Mailing Address:

5302 FAYWOOD COURT
ORLANDO, FL 32819

New Mailing Address:

7463 CONROY WINDERMERE RD
D
ORLANDO, FL 32835

FEI Number: 26-2847187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LORI
5302 FAYWOOD COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KING, LORI
7463 CONROY WINDERMERE RD
D
ORLANDO, FL 32835 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: LORI KING

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KING, LORI
Address: 7463 CONROY WINDERMERE RD D
City-St-Zip: ORLANDO, FL 32835 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: LORI KING

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date