

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022001

FILED
Feb 09, 2012
Secretary of State

Entity Name: BAY AREA HOLDINGS, INC.

Current Principal Place of Business:

405 S DALE MABRY HWY
377
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

405 S DALE MABRY HWY
377
TAMPA, FL 33609

New Mailing Address:

FEI Number: 06-1837683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, RAUL A
405 S DALE MABRY HWY
377
TAMPA, FL 33609 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: P
Name: ALONSO, RAUL A
Address: 405 S DALE MABRY HWY SUITE 377
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: DEMELLO ALONSO, HEIDI
Address: 405 S DALE MABRY HWY SUITE 377
City-St-Zip: TAMPA, FL 33609

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: RAUL A. ALONSO

MR.

02/09/2012

Electronic Signature of Signing Officer or Director

Date