2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055404

Entity Name: MARK JELKS - BAY CITY BALLET, INC

US

FILED Apr 30, 2012 Secretary of State

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

1715 SOUTH MISSOURI AVE 32684 U. S. HIGHWAY 19 NORTH SUITE 3 PALM HARBOR, FL 34684 US

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1715 SOUTH MISSOURI AVE 32684 U. S. HIGHWAY 19 NORTH SUITE 3 PALM HARBOR, FL 34684 US

FEI Number: 22-3979947 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:

JELKS, MARK A 25 NORTH BELCHER ROAD # 189 CLEARWATER, FL 33765 US

CLEARWATER, FL 33765

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: JELKS, MARK A

Address: 25 NORTH BELCHER ROAD, # 189 City-St-Zip: CLEARWATER, FL 33765 US

Title: VP

Name: JELKS, CAROL S Address: 1082 NEW HAVEN DR City-St-Zip: MARIETTA, GA 30064 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: CAROL S. JELKS VP 04/30/2012