

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070506

FILED
Apr 04, 2012
Secretary of State

Entity Name: BAY HARBOR SERVICES, INC.

Current Principal Place of Business:

12306 VERONICA AVE
TAMPA, FL 33612 US

New Principal Place of Business:

7909 - B PROFESSIONAL PLACE
TAMPA, FL 33637 UN

Current Mailing Address:

5423 N 59TH STREET
TAMPA, FL 33610 US

New Mailing Address:

P.O. BOX 216
MANGO, FL 33550

FEI Number: 26-3110291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, KIMBERLY A
5423 N. 59TH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

PETERSON, KIMBERLY A
12306 VERONICA AVENUE
TAMPA, FL 33612 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETERSON, KIMBERLY A
Address: 12306 VERONICA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: PETERSON, DARREL R
Address: 12306 VERONICA AVENUE
City-St-Zip: TAMPA, FL 33612

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: KIMBERLY PETERSON

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date