

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080399

Entity Name: 8355 BAYMEADOWS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8355 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

314 GLENEAGLES DR.
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-3591091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAMAN, CRAIG A
314 GLENEAGLES DR.
ORANGE PARK, FL 32073 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,TR
Name: LEAMAN, CRAIG A
Address: 314 GLENEAGLES DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP,S
Name: LEAMAN, KATHLEEN H
Address: 314 GLENEAGLES DR.
City-St-Zip: ORANGE PARK, FL 32073 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: CRAIG LEAMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date