

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097548

Entity Name: BAYWATCH INVESTMENTS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

221 BAY CIRCLE DR.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

221 BAY CIRCLE DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-3628458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRMANS, L. PAUL
141 MACK BAYOU LOOP
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SIRMANS, L. PAUL
909 MAR WALT DR
FT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, KAREN A
Address: 221 BAY CIRCLE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC
Name: MILLS, PETER B
Address: 221 BAY CIRCLE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: KAREN A MILLS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date