

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097548

Entity Name: BAYWATCH INVESTMENTS, INC.

FILED
Apr 26, 2012
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:

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

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
909 MAR WALT DR
FT WALTON BEACH, FL 32547 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: MILLS, KAREN A
Address: 221 BAY CIRCLE DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date