

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018870

Entity Name: BAYPOINT SALES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3 BAY DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3 BAY DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-4429977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, LEIGH ANN
3 BAY DRIVE
KEY WEST, FL 33040 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: PRES
Name: ROACH, THOMAS E
Address: 3 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: ROACH, LEIGH ANN
Address: 3 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040 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: LEIGH ANN ROACH

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date