

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033124

FILED
Feb 20, 2011
Secretary of State

Entity Name: BAY RESOURCES OF SARASOTA FLORIDA, INC.

Current Principal Place of Business:

7222 S. TAMIAMI TRAIL
202
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD
567
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-4670338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNES, CARL
4411 BEE RIDGE ROAD
567
SARASOTA, FL 34233 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: BAYNES, CARL
Address: 4411 BEE RIDGE ROAD, SUITE 567
City-St-Zip: SARASOTA, FL 34233

Title: SEC
Name: BAYNES, SHELIA
Address: 4411 BEE RIDGE ROAD, SUITE 567
City-St-Zip: SARASOTA, FL 34233

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: CARL BAYNES

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date