

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036825

FILED
Jan 04, 2011
Secretary of State

Entity Name: BAY TO BAY ASSISTED CARE, INC.

Current Principal Place of Business:

1205 CASA BONITA AVE
RUSKIN, FL 33570 US

New Principal Place of Business:

402 E. YOUNG ST
PLANT CITY, FL 33563 US

Current Mailing Address:

1205 CASA BONITA AVE
RUSKIN, FL 33570 US

New Mailing Address:

PO BOX 95
BRANDON, FL 33509 US

FEI Number: 94-3476003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, KATHERINE L
1205 CASA BONITA AVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

CAST, KATHERINE L
402 E YOUNG ST
PLANT CITY, FL 33563 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: KATHERINE CAST

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAST, KATHERINE L
Address: 402 E YOUNG ST
City-St-Zip: PLANT CITY, FL 33563 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: KATHERINE L. CAST

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date