

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005907

FILED
May 02, 2011
Secretary of State

Entity Name: BAY POINT PROPERTIES, INC.

Current Principal Place of Business:

308 BAYVIEW PARKWAY
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

308 BAYVIEW PARKWAY
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 27-1726222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORR, STUART
308 BAYVIEW PARKWAY
NOKOMIS, FL 34275 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: ORR, STUART
Address: 308 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP
Name: ORR, PAMELA
Address: 308 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275 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: PAMELA ORR

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date