

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010681

Entity Name: BAY COLONY CRAFTSMEN, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4912 COMMONWEALTH ROAD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4912 COMMONWEALTH ROAD
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 27-1842912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROME, WILLIAM
4912 COMMONWEALTH ROAD
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

DEROME, WILLIAM
4912 COMMONWEALTH RD
PALMETTO, FL 34221 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: WILLIAM DEROME

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEROME, WILLIAM
Address: 4912 COMMONWEALTH ROAD
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: DEROME, JANE
Address: 4912 COMMONWEALTH ROAD
City-St-Zip: PALMETTO, FL 34221

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: WILLIAM DEROME

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date