

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026919

Entity Name: BAYON GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12401 66TH STREET NORTH
B
LARGO, FL 33773

New Principal Place of Business:

16108 49TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

12401 66TH STREET NORTH
B
LARGO, FL 33773

New Mailing Address:

16108 49TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 27-2233241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, TONY L
12401 66TH STREET NORTH
B
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HUYNH, TONY L
16108 49TH STREET NORTH
CLEARWATER, FL 33762 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUYNH, CHARLIE
Address: 16108 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: PD
Name: HUYNH, TONY
Address: 16108 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: TONY HUYNH

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date