

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052659

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAYHEAD CONSULTING, INC.

Current Principal Place of Business:

9134 CR 635
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

9134 CR 635
SEBRING, FL 33875

New Mailing Address:

FEI Number: 27-2921751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON ACCOUNTING
3531 US 27 SOUTH
SEBRING, FL 33870 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,S
Name: GRIFFIN, GREG
Address: 9134 CR 635
City-St-Zip: SEBRING, FL 33875

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: GREGORY WAYNE GRIFFIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date