2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P10000059409

Entity Name: BAYCOAST INC.

Current Principal Place of Business:

11733 66 ST
SUITE 103
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11733 66 ST
SUITE 103
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-3090694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOPPING, ANDREW D
6822 118 PL
LARGO, FL 33773 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: DIR
Name: HOPPING, ANDREW D
Address: 6822 118 PL
City-St-Zip: LARGO, FL 33773

Title: P
Name: HOPPING, ANDREW D
Address: 6822 118 PL
City-St-Zip: LARGO, FL 33773

Title: VP
Name: HOPPING, KAREN H
Address: 6822 118 PL
City-St-Zip: LARGO, FL 33773

Title: TREA
Name: HOPPING, KAREN H
Address: 6822 118 PL
City-St-Zip: LARGO, FL 33773

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: KAREN H HOPPING VP 04/26/2011
Electronic Signature of Signing Officer or Director Date