

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081488

FILED
May 02, 2011
Secretary of State

Entity Name: BAY ST. BISTRO INC.

Current Principal Place of Business:

211 EAST BAY ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

211 EAST BAY ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-3639064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINS, JAMES A
211 EAST BAY ST.
LAKELAND, FL 33801 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
Name: RAWLINS, JAMES A
Address: 323 FOX LAKE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: BLOIS, STEPHEN J
Address: 1123 WALT WITTMAN RD. #146
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: MONDALE, CHARLES F
Address: 6825 RANCH RD
City-St-Zip: LAKELAND, FL 33809

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: JAMES RAWLINS

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date