

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089131

Entity Name: BAY PROPERTIES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1555 BRIGHTWATERS BLVD
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1555 BRIGHTWATERS BLVD
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 90-0633739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT ST
CLEARWATER, FL 33756 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: PD
Name: MAYO, ROGER C
Address: 1555 BRIGHTWATERS BV NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: STD
Name: MAYO, GERALDINE R
Address: 1555 BRIGHTWATERS BV NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ROGER C. MAYO

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date