

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000048390

Entity Name: BAY AREA GROUNDS, INC.

**FILED**  
**Sep 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5743 MELALEUCA DR.  
HOLIDAY, FL 34690

**New Principal Place of Business:**

**Current Mailing Address:**

5743 MELALEUCA DR.  
HOLIDAY, FL 34690

**New Mailing Address:**

FEI Number: 45-2347551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LENWELL, LUIS  
5743 MELALEUCA DR.  
HOLIDAY, FL 34690 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: LENWELL, LUIS  
Address: 5743 MALALEUCA DR.  
City-St-Zip: HOLIDAY, FL 34690 US

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: LUIS LENWELL

MR.

09/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date