

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076524

Entity Name: THE BAUTISTA COMPANY

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

12251 FRANKLIN BROOK LN S
JACKSONVILLE, FL 32225

New Principal Place of Business:

9889 SAN JOSE BLVD.
STE 5
JACKSONVILLE, FL 32257

Current Mailing Address:

12251 FRANKLIN BROOK LN S
JACKSONVILLE, FL 32225

New Mailing Address:

9889 SAN JOSE BLVD.
STE 5
JACKSONVILLE, FL 32257

FEI Number: 45-3049496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, ERNIE
12251 FRANKLIN BROOK LN S
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BAUTISTA, CRISPINA
9889 SAN JOSE BLVD.
STE 5
JACKSONVILLE, FL 32257 US

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: CRISPINA BAUTISTA

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUTISTA, CRISPINA
Address: 12251 FRANKLIN BROOK LN S
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: COWAN, CRAIG
Address: 12251 FRANKLIN BROOK LN S
City-St-Zip: JACKSONVILLE, FL 32225

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: CRISPINA BAUTISTA

P

05/23/2012

Electronic Signature of Signing Officer or Director

Date