

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089438

FILED
May 01, 2012
Secretary of State

Entity Name: BAY AREA INVESTMENT GROUP, INC

Current Principal Place of Business:

1909 SEAGULL DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1909 SEAGULL DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSS, RONALD W
1909 SEAGULL DRIVE
CLEARWATER, FL 33764 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TESSIER-ROSS, DOROTHY P
Address: 1909 SEAGULL DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: DVT
Name: ROSS, RONALD W
Address: 1909 SEAGULL DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: RONALD W. ROSS

DVT

05/01/2012

Electronic Signature of Signing Officer or Director

Date