

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: BAYBERRY LANE ADVISORY, INC.

Current Principal Place of Business:

OCEAN REEF CLUB, 9 BAYBERRY LANE
KEY LARGO, FL 33037

New Principal Place of Business:

OCEAN REEF CLUB, 9 BAYBERRY LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

OCEAN REEF CLUB, 9 BAYBERRY LANE
KEY LARGO, FL 33037

New Mailing Address:

OCEAN REEF CLUB, 9 BAYBERRY LANE
KEY LARGO, FL 33037 US

FEI Number: 45-3976994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: BRYAN, LOWELL
Address: OCEAN REEF CLUB, 9 BAYBERRY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: S
Name: MEDRANO, MARIA LUISA
Address: OCEAN REEF CLUB, 9 BAYBERRY LANE
City-St-Zip: KEY LARGO, FL 33037 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: LOWELL BRYAN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date