

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34451

Entity Name: BAYOU LANDING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12700 E. 48TH ST. S.
INDEPENDENCE, MO 64055 US

New Principal Place of Business:

12809 E. 48TH ST. S.
INDEPENDENCE, MO 64055 US

Current Mailing Address:

12700 E. 48TH ST. S.
INDEPENDENCE, MO 64055 US

New Mailing Address:

12809 E. 48TH ST. S.
INDEPENDENCE, MO 64055 US

FEI Number: 43-1577600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JERRY
14110 PERDIDO KEY DRIVE
UNIT C
PENSACOLA, FL 32507 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: FERGUSON, JOHN R
Address: 12809 E. 48TH ST. S.
City-St-Zip: INDEPENDENCE, MO 64055

Title: STD
Name: FERGUSON, JANET
Address: 12809 E. 48TH ST. S.
City-St-Zip: INDEPENDENCE, MO 64055

Title: D
Name: BRADFORD, CAROL
Address: 344 E HANSEN CT
City-St-Zip: INDEPENDENCE, MO 64055

Title: VPD
Name: STEWART, JOHN R
Address: 1 WEST 61ST TERR.
City-St-Zip: KANSAS CITY, MO 64113

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: JANET FERGUSON

STD

04/30/2011

Electronic Signature of Signing Officer or Director

Date