

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049254

Entity Name: BEST OF THE BAY, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

111 FIELD LN
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1076
SEFFNER, FL 335831076 US

New Mailing Address:

FEI Number: 59-3190627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREES, LARRY
111 FIELD LANE
SEFFNER, FL 33584 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: D
Name: BREES, LARRY
Address: 111 FIELD LN
City-St-Zip: SEFFNER, FL 33584

Title: P
Name: BREES, ANN
Address: 111 FIELD LN
City-St-Zip: SEFFNER, FL 33584

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: LARRY BREES

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date