

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064866

Entity Name: JOHN BAYARD, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

8525 N. US HIGHWAY #1
SEBASTIAN, FL 32976

New Principal Place of Business:

Current Mailing Address:

8525 N. US HIGHWAY #1
SEBASTIAN, FL 32976

New Mailing Address:

FEI Number: 59-3231653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, R. DOUGLAS
5015 TRADEWINDS DRIVE
VERO BEACH, FL 32962 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: HILLMAN, R. DOUGLAS
Address: 5015 TRADEWINDS DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: R DOUGLAS HILLMAN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date