

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067349

FILED
Apr 12, 2011
Secretary of State

Entity Name: BAY AREA SITE IMPROVEMENT COMPANY

Current Principal Place of Business:

2301 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2301 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3269746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETERSEN, BRADLEY B
2301 SUCCESS DR
ODESSA, FL 33556 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: BRADLEY PETERSEN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LACEY, RONALD
Address: 2301 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: P
Name: PETERSEN, BRADLEY B
Address: 2301 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: PETERSEN, MARK
Address: 2301 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556 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: BRADLEY B PETERSEN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date