

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000067349

**FILED**  
**Apr 26, 2012**  
**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:**

10530 SKYFLOWER CT  
LAND O LAKES, FL 34638

**Current Mailing Address:**

2301 SUCCESS DRIVE  
ODESSA, FL 33556

**New Mailing Address:**

10530 SKYFLOWER CT  
LAND O LAKES, FL 34638

**FEI Number:** 59-3269746

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PETERSEN, BRADLEY B  
10530 SKYFLOWER CT  
LAND O LAKES, FL 34638 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

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** S  
**Name:** PETERSEN, MARK  
**Address:** 10530 SKYFLOWER CT  
**City-St-Zip:** LAND O LAKES, FL 34638 US

**Title:** P  
**Name:** PETERSEN, BRADLEY B  
**Address:** 10530 SKYFLOWER CT  
**City-St-Zip:** LAND O LAKES, FL 34638 US

**Title:** VP  
**Name:** PETERSEN, MARK  
**Address:** 10530 SKYFLOWER CT  
**City-St-Zip:** LAND O LAKES, FL 34638 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 PETERSEN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date