


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # P94000069127

1. Entity Name
BAYTREE PROPERTIES, INC.



| | |
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| Principal Place of Business 1927 S 14TH STREET AMELIA ISLAND, FL 32034 | Mailing Address 1927 S 14TH STREET AMELIA ISLAND, FL 32034 US |
|--|---|

DO NOT WRITE IN THIS SPACE



03152008 No Chg-P CR2E034 (11/05)

| | |
|---|--------------------------------|
| 4. FEI Number 59-3271845 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GRAHAM, JAMES E
 1927 S 14TH ST
 AMELIA ISLAND, FL 32034

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GRAHAM, JAMES E 1927 S 14TH ST. AMELIA ISLAND, FL 32034 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GRAHAM, BARBARA D 1927 S 14TH ST. AMELIA ISLAND, FL 32034 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James E. Graham* **JAMES E. GRAHAM** Date: **3/22/08** Daytime Phone #: **841-730-6250**