2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076114

Entity Name: BAYOU CHEVAL, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1385-1 SCOTT RD ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

1385 SCOTT RD 450-106 SR 13 N ST. JOHNS, FL 32259 PMB 415

ST. JOHNS, FL 32259

FEI Number: 59-3274850 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:

ROWE AND ROWE, P.A.

9471 BAYMEADOWS RD, 203

JACKSONVILLE, FL 32256 US

FARR, MARY S MRS.

1385 SCOTT ROAD

ST JOHNS, FL 32259 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: MARY S FARR 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARR, CHARLES H MR.
Address: 1385 SCOTT RD
City-St-Zip: ST JOHNS, FL 32259 US

Title: VTS

 Name:
 FARR, MARY S MRS.

 Address:
 1385 SCOTT RD

 City-St-Zip:
 ST JOHNS, FL 32259 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: MARY S FARR VTS 04/13/2012