

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099799

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAYWATCH BUILDERS INC.

Current Principal Place of Business:

199 NW 28TH STREET
#15
BOCA RATON, FL 33431 US

New Principal Place of Business:

2246 NW 52ND STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

199 NW 28TH STREET
#15
BOCA RATON, FL 33431 US

New Mailing Address:

2246 NW 52ND STREET
BOCA RATON, FL 33496 US

FEI Number: 65-0704919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LING, MARK R
199 NW 28TH STREET
#15
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LING, MARK R
2246 NW 52ND STREET
BOCA RATON, FL 33496 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LING, MARK R
Address: 2246 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

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: MARK RICHARD LING

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date