

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023470

Entity Name: BAY BREEZE BLINDS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2235 SO RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

2277 SO RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2235 SO RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

2277 SO RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

FEI Number: 59-3439886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMINIO, MICHAEL J
2235 SO RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

ARMINIO, MICHAEL J
2277 SO RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ARMINIO, MICHAEL J
Address: 1423 BREAKS WAY
City-St-Zip: PORT ORANGE, FL 32127

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: MICHAEL J. ARMINIO

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date