2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039055

Entity Name: PLACIDO BAYOU REALTY, INC.

FILED Mar 06, 2012 Secretary of State

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

4691 LAUREL OAK LANE NE ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

4691 LAUREL OAK LANE NE ST. PETERSBURG, FL 33703

FEI Number: 59-3459746 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:

ARSENAULT, KENNETH G JR 10225 ULMERTON ROAD SUITE 2 LARGO, FL 33771 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LARSON, WALTER I

 Address:
 4691 LAUREL OAK LANE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: PSTD

 Name:
 LARSON, JEFFREY

 Address:
 4691 LAUREL OAK LANE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: VP

 Name:
 MCCOUN, JENNIE

 Address:
 1131 RED MAPLE CT NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703

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: WALTER I LARSON PRES 03/06/2012