

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074688

Entity Name: BAY RIDE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

25 CAUSEWAY BLVD. SLIP #5
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

1135 VICTORIA DRIVE, #6
DUNEDIN, FL 34698 US

Current Mailing Address:

P O BOX 3563
CLEARWATER, FL 33767 US

New Mailing Address:

P O BOX 1325
PALM HARBOR, FL 34682 US

FEI Number: 59-3467095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PHIL M
1135 VICTORIA DRIVE, #6
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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: P
Name: HENDERSON, PHIL M
Address: 1135 VICTORIA DR. #6
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: HENDERSON, JANET
Address: 1135 VICTORIA DR. #6
City-St-Zip: DUNEDIN, FL 34698

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: PHIL M. HENDERSON

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date