2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012368

Entity Name: BAXLEY OCEAN VISIONS, INC.

FILED Sep 14, 2009 Secretary of State

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

5018 HARRISON ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5018 HARRISON ST 653 TANGELO CIRCLE SW VERO BEACH, FL 32968

FEI Number: 65-0818306 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:

BAXLEY, WILLIAM E
5018 HARRISON ST
HOLLYWOOD, FL 33021 US
BAXLEY, WILLIAM E
653 TANGELO CIRCLE SW
VERO BEACH, FL 32968 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: WILLIAM E BAXLEY 09/14/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BAXLEY, WILLIAM E BAXLEY, WILLIAM E Name: Name: 5018 HARRISON ST 653 TANGELO CIRCLE SW Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: VERO BEACH, FL 32968

Title: V/S () Delete Title: V/S (X) Change () Addition

 Name:
 BAXLEY, MARIA R
 Name:
 BAXLEY, MARIA R

 Address:
 5018 HARRISON ST
 Address:
 653 TANGELO CIRCLE SW

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E BAXLEY P/T 09/14/2009