

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027439

Entity Name: BAYPOINT MILL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 10038
PENSACOLA, FL 32524

New Principal Place of Business:

7465 OLD PALAFOX
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 11577
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-3503016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, EDWARD P
4300 BAYOU BOULEVARD STES. 12 AND 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOORHEAD, STEPHEN
25 WEST GOVERNMENT ST.
PENSACOLA, FL 32501 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: STEPHEN MOORHEAD

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, DONALD W
Address: 4650 FRANSISCO DR
City-St-Zip: PENSACOLA, FL 32524

Title: VPST () Delete
Name: BRADLEY, JAMES W
Address: 3280 W SCOTT ST
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, DONALD W
Address: 4650 FRANCISCO DR
City-St-Zip: PENSACOLA, FL 32524

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD W. MOORE

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date