

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083988

Entity Name: BAYOU OAKS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD,
SUITE 320
FORT MYERS, FL 33919

New Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD,
SUITE 240
FORT MYERS, FL 33919

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD,
SUITE 240
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0868382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, BOWEN A
1520-240 ROYAL PALM SQ BLVD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ARNOLD, BOWEN A
1520 ROYAL PALM SQ BLVD.
SUITE 240
FT MYERS, FL 33919 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ERIC C
Address: 12791 WORLD PLAZA LANE, BLDG. 89
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: ARNOLD, BOWEN A
Address: 1520 ROYAL PALM SQ BLVD., SUITE 240
City-St-Zip: FORT MYERS, FL 33919

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: BOWEN A. ARNOLD

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date