

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107628

Entity Name: BAY AREA PALS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

29170 US HIGHWAY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3536 HWY TO BAY BLVD
SAFETY HARBOR, FL 34695

New Mailing Address:

1113 PELICAN PL
SAFETY HARBOR, FL 34695

FEI Number: 59-3547310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER D
3163 LANDMARK DRIVE #615
CLEARWATER, FL 33761 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: PRES
Name: FALKNER, CATHERINE E
Address: 1113 PELICAN PL
City-St-Zip: SAFETY HARBOR, FL 34695

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: CATHERINE E. FALKNER

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date