

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087433

Entity Name: BAY HILL GROUP, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5630 BROOKLINE DR
ORLANDO, FL 32819

New Principal Place of Business:

5630 BROOKLINE DR
ORLANDO, FL 32819 UN

Current Mailing Address:

5630 BROOKLINE DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3598638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JACK W
5630 BROOKLINE DR
ORLANDO, FL 32819 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: D
Name: ROSS, MARY M
Address: 5630 BROOKLINE DR
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: ROSS, JOHN W
Address: 10231 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: ROSS, JACK W
Address: 5630 BROOKLINE DR
City-St-Zip: ORLANDO, FL 32819

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: JOHN W ROSS

DIRE

04/28/2012

Electronic Signature of Signing Officer or Director

Date