

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104810

FILED
Jan 13, 2011
Secretary of State

Entity Name: BAY TO BAY CONSTRUCTION COMPANY OF LAKE COUNTY

Current Principal Place of Business:

202 N. DIXIE AVENUE
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

526 W MIRROR LK DR
P
FRUITLAND PARK, FL 34731

New Mailing Address:

526 W MIRROR LK DR
FRUITLAND PARK, FL 34731

FEI Number: 59-3616360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, ARCHIE O JR.
308 E. FIFTH AVENUE
MOUNT DORA, FL 32757 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: BAILEY, MICHAEL S
Address: 526 W. MIRROR LAKE DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: BAILEY, CINDY L
Address: 526 W. MIRROR LAKE DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: CINDY L. BAILEY

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date