

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46227

FILED
Apr 24, 2012
Secretary of State

Entity Name: BAYWAY MANAGEMENT, INC.

Current Principal Place of Business:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

New Principal Place of Business:

611 W. BAY STREET
SUITE B
TAMPA, FL 33606 US

Current Mailing Address:

1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

New Mailing Address:

611 W. BAY STREET
SUITE B
TAMPA, FL 33606 US

FEI Number: 59-3059679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK E. MILLER, P.A.
1001 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MARK E. MILLER, P.A.
611 W. BAY STREET
SUITE B
TAMPA, FL 33606 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZARITSKY, STEVEN R
Address: 611 W. BAY STREET, SUITE B
City-St-Zip: TAMPA, FL 33606

Title: V.P.
Name: MILLER, MARK E
Address: 611 W. BAY STREET, SUITE B
City-St-Zip: TAMPA, FL 33606

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: MARK E. MILLER

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date