## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# S49199

FILED Jun 03, 2010 Secretary of State

Entity Name: BAY LAND DEVELOPMENT INC.

Current Principal Place of Business: New Principal Place of Business:

10915 RESOTA BEACH ROAD SOUTHPORT, FL 32409

Current Mailing Address: New Mailing Address:

P.O. BOX 8002 SOUTHPORT, FL 32409

FEI Number: 59-3128011 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTS, GEORGE S 10915 RESOTA BEACH RD. SOUTHPORT, FL 32409 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PVST

 Name:
 PITTS, GEORGE S PVST

 Address:
 10915 RESOTA BEACH RD.

 City-St-Zip:
 SOUTH PORT, FL 32409

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: GEORGE STANLEY PITTS PRES 06/03/2010