

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49199

FILED
Apr 26, 2012
Secretary of State

Entity Name: BAY LAND DEVELOPMENT INC.

Current Principal Place of Business:

10915 RESOTA BEACH ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8002
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3128011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PVST

04/26/2012

Electronic Signature of Signing Officer or Director

Date