

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61225

FILED
Jan 10, 2012
Secretary of State

Entity Name: BAY REAL ESTATE INVESTORS CORP.

Current Principal Place of Business:

1744 N BELCHER RD
STE 200
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1744 N BELCHER RD
STE 200
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3071738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J PAUL
625 COURT STREET
CLEARWATER, FL 33756 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: PD
Name: KLEIN, MARK S.
Address: 1744 N BELCHER RD, STE 200
City-St-Zip: CLEARWATER, FL 33765 US

Title: AD
Name: RAYMOND, J. PAUL
Address: 625 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

Title: VPD
Name: KLEIN, JUDITH
Address: 2736 BURNING TREE LANE
City-St-Zip: CLEARWATER, FL

Title: SD
Name: KLEIN, STEVEN G
Address: 1744 N BELCHER RD, STE 200
City-St-Zip: CLEARWATER, FL 33765 US

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 S KLEIN

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date