

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60822

FILED
Jan 14, 2011
Secretary of State

Entity Name: BAY BUILDERS OF BONITA SPRINGS INCORPORATED

Current Principal Place of Business:

1084 BUSINESS LANE
NAPLES, FL 34110 US

New Principal Place of Business:

1401 RAIL HEAD BLVD.
NAPLES, FL 34110 US

Current Mailing Address:

PO BOX 2566
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0355133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUYLS, JOSHUA J
1084 BUSINESS LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TUYLS, JOSHUA J
1401 RAIL HEAD BLVD.
NAPLES, FL 34110 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: JOSH TUYLS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUYLS, JOSHUA J
Address: 1401 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

Title: D
Name: TUYLS, MICAH R
Address: 1401 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

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: JOSH TUYLS

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date