

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174188

FILED
Feb 18, 2013
Secretary of State
CC9923597213

Entity Name: BAYRIDGE CORPORATION

Current Principal Place of Business:

137 PIPPIN DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 1146
ISLAMORADA, FL 33036

FEI Number: 59-0965810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDERSEN, LOUISE R
121 PIPPIN DRIVE
ISLAMORADA, FL 33036 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

Officer/Director Detail :

Title VP
Name KLEIN, MARYBETH
Address 113 PIPPIN DRIVE
City-State-Zip: ISLAMORADA FL 33036

Title T
Name PORTER, VICTOR
Address 112 PIPPIN DRIVE
City-State-Zip: ISLAMORADA FL 33036

Title P
Name PEDERSEN, LOUISE R
Address 121 PIPPIN DRIVE
City-State-Zip: ISLAMORADA FL 33036

Title S
Name TEACH, JOAN
Address 122 PIPPIN DR.
City-State-Zip: ISLAMORADA FL 33036

Title D
Name MORRIS, PATRICIA S
Address 109 PIPPIN DRIVE
City-State-Zip: ISLAMORADA FL 33036

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: LOUISE R. PEDERSEN

PRESIDENT

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date