

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109276

Entity Name: THE BAY EXCLUSIVE, INC.

Current Principal Place of Business:

22525 SOUTHSORE DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

22525 SOUTHSORE DRIVE
LAND O LAKES, FL 34639

FEI Number: 26-2394499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDEN, TODD A
22525 SOUTHSORE DRIVE
LAND O LAKES, FL 34639 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 PD
Name WALDEN, TODD A
Address 22525 SOUTHSORE DRIVE
City-State-Zip: LAND O LAKES FL 34639

Title VPSD
Name WALDEN, CAROLYN M
Address 22525 SOUTHSORE DRIVE
City-State-Zip: LAND O LAKES FL 34639

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: TODD WALDEN

PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date