

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001645

Entity Name: BAY WEST REAL ESTATE CO., INC.

Current Principal Place of Business:

7901 4TH STREET NORTH
SUITE 101
ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH STREET NORTH
SUITE 101
ST. PETERSBURG, FL 33702 US

FEI Number: 35-1915855

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALKAN, THOMAS J
7901 4TH ST N
SUITE 101
ST PETERSBURG, FL 33702 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 CD
Name WALL, KARL J
Address 700 1 STREET SOUTH
City-State-Zip: TIERRA VERDE FL 33715

Title PTD
Name MCNALLY, JOSEPH W
Address 830 PINELLAS BAYWAY S
City-State-Zip: TIERRA VERDE FL 33715

Title VD
Name REINKING, LINDA L
Address 2218 BIRCHBARK TRAIL
City-State-Zip: CLEARWATER FL 34623

Title VD
Name READ, WAYNE
Address 3732 BRAMBLEWOOD COURT
City-State-Zip: LAND O'LAKES FL 34663

Title VS
Name BALKAN, THOMAS J
Address 7233 DANBURY WAY
City-State-Zip: CLEARWATER FL 33764

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: JOSEPH MCNALLY

PTD

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date