

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831504

FILED
Apr 02, 2010
Secretary of State

Entity Name: BAY MEADOW CORPORATION

Current Principal Place of Business:

2910 N. ASHLEY ST
B
VALDOSTA, GA 31602 US

New Principal Place of Business:

5354 MOSS OAK TRAIL
LAKE PARK, GA 31636 US

Current Mailing Address:

2910 N. ASHLEY ST
B
VALDOSTA, GA 31602 US

New Mailing Address:

5354 MOSS OAK TRAIL
LAKE PARK, GA 31636 US

FEI Number: 58-1154992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINEAU, ELBERT
5019 VALLEY FARM RD
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: HAGAN BETTY J
Address: 5354 MOSS OAK TRAIL
City-St-Zip: LAKE PARK GA,

Title: P
Name: HAGAN DAVID M
Address: 5324 GOLF DRIVE
City-St-Zip: LAKE PARK, GA

Title: D
Name: HAGAN, H.D.
Address: 5354 MOSS OAK TRAIL
City-St-Zip: LAKE PARK, GA

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: DAVID M. HAGAN

P

04/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date