

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831504

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** BAY MEADOW CORPORATION

**Current Principal Place of Business:**

5354 MOSS OAK TRAIL  
LAKE PARK, GA 31636 US

**New Principal Place of Business:**

**Current Mailing Address:**

5354 MOSS OAK TRAIL  
LAKE PARK, GA 31636 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: HAGAN BETTY J  
Address: 5354 MOSS OAK TRAIL  
City-St-Zip: LAKE PARK, GA 31636 US

Title: P  
Name: HAGAN DAVID M  
Address: 5324 GOLF DRIVE  
City-St-Zip: LAKE PARK, GA 31636 US

Title: D  
Name: HAGAN, H.D.  
Address: 5354 MOSS OAK TRAIL  
City-St-Zip: LAKE PARK, GA 31636 US

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

PRES

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date