

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492890

FILED
Jan 08, 2009
Secretary of State

Entity Name: BAY RAG & GRADING, INC.

Current Principal Place of Business:

6250 NW 35TH AVENUE
MIAMI, FL 331477502

New Principal Place of Business:

6250 NW 35TH AVENUE
MIAMI, FL 331477502

Current Mailing Address:

6250 NW 35TH AVENUE
MIAMI, FL 331477502

New Mailing Address:

6250 NW 35TH AVENUE
MIAMI, FL 331477502

FEI Number: 59-1664086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NELMAN, P.A.
ONE BISCAYNE TOWER STE 3550
TWO BISCAYNE BLVD
MIAMI, FL 33131 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: PD () Delete
Name: SALSTEIN, ABRAHAM
Address: 8920 SW 117TH ST
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: SALSTEIN, HOWARD
Address: 13821 S.W. 108 AVE
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: SALSTEIN, JOSHUA
Address: 7800 S.W. 132ND ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA SALSTEIN

STD

01/08/2009

Electronic Signature of Signing Officer or Director

Date