

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004234

FILED
Jan 05, 2012
Secretary of State

Entity Name: BAY WEST ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5 EMPIRE DR.
ST. PAUL, MN 55103

New Principal Place of Business:

Current Mailing Address:

5 EMPIRE DR.
ST. PAUL, MN 55103

New Mailing Address:

FEI Number: 41-1234511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SD
Name: BACIG, EDWARD J
Address: 5 EMPIRE DR
City-St-Zip: ST PAUL, MN 55103

Title: PTD
Name: LARSON, LON S
Address: 5 EMPIRE DRIVE
City-St-Zip: ST. PAUL, MN 55103

Title: VD
Name: KUPPENBENDER, GENE A
Address: 5 EMPIRE DRIVE
City-St-Zip: SAINT PAUL, MN 55103

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: DAN DAMMEN

CFO

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date