

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61298

Entity Name: BAY MACHINE, INC.

FILED  
Apr 06, 2011  
Secretary of State

**Current Principal Place of Business:**

1321 77TH STREET E  
SUITE B  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

1321 77TH STREET E  
SUITE B  
PALMETTO, FL 34221

**New Mailing Address:**

FEI Number: 59-3007916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUINN SUZANNE  
1  
P, FL 3 US

**Name and Address of New Registered Agent:**

QUINN SUZANNE  
1321 77TH STREET  
PALMETTO, FL 34221 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

04/06/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: QUINN, SALLY  
Address: 1321 77TH ST E - SUITE B  
City-St-Zip: PALMETTO, FL 34221

Title: VPD  
Name: QUINN, THOMAS J JR  
Address: 1321 77TH ST E - SUITE B  
City-St-Zip: PALMETTO, FL 34221

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: SALLY QUINN

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

VP

04/06/2011

\_\_\_\_\_  
Date