

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61298

Entity Name: BAY MACHINE, INC.

FILED
Mar 20, 2012
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
1321 77TH STREET
PALMETTO, FL 34221 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: 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

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date