

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81001

FILED
Apr 10, 2011
Secretary of State

Entity Name: BAY AIRCRAFT OWNERS, INC.

Current Principal Place of Business:

218 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

218 WOODLAND DRIVE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

218 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-2995773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOSEPH M.
218 WOODLAWN DRIVE
PANAMA CITY BEACH, FL 32407 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: TD
Name: NEAL, J.W.
Address: 4122 MARLIN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: SD
Name: BROWN, JOSEPH M.
Address: 218 WOODLAWN DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: PD
Name: TRANTHAM, JOEY L
Address: 708 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VPD
Name: SITTMAN, MARY K.
Address: 516 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D
Name: ROBERT, DONALD W
Address: 7337 RODGERS DRIVE
City-St-Zip: CALLAWAY, FL 32404 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: JOSEPH M. BROWN

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04/10/2011

Electronic Signature of Signing Officer or Director

_____ Date