

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107623

Entity Name: BAY AUTO OUTLET, INC.

FILED  
Apr 06, 2011  
Secretary of State

**Current Principal Place of Business:**

1216 OHIO AVE  
LYNN HAVEN, FL 32444

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 880  
LYNN HAVEN, FL 32444

**New Mailing Address:**

FEI Number: 59-3135656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PUMPHREY, BRENDA R  
1306 NEW YORK AVE  
LYNN HAVEN, FL 32444 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: V  
Name: LISTER, ROY M  
Address: 1306 NEW YORK AVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: P  
Name: PUMPHREY, BRENDA R  
Address: 1306 NEW YORK AVE  
City-St-Zip: LYNN HAVEN, FL 32444

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: BRENDA R PUMPHREY

PRES

04/06/2011

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

\_\_\_\_\_ Date