

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2012
Secretary of State**

DOCUMENT# P04000107623

Entity Name: BAY AUTO OUTLET, INC.

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 ()

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: VP
Name: LISTER, ROY M
Address: 1306 NEW YORK AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

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

Title: SEC
Name: PUMPHREY, BRENDA R
Address: 1306 NEW YORK AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

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

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date