

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125873

FILED
Sep 02, 2011
Secretary of State

Entity Name: THE CEDAR BAY COMPANY, INC.

Current Principal Place of Business:

371 22ND AVE
APALACHICOLA, FL 32320

New Principal Place of Business:

4446 ELSIE LANE
MILTON, FL 32583

Current Mailing Address:

P.O. BOX 543
APALACHICOLA, FL 32329

New Mailing Address:

P.O. BOX 3504
MILTON, FL 32570

FEI Number: 20-1572636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOODWORTH, MICHAEL J
371 22ND AVE
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

BLOODWORTH, MICHAEL J
4446 ELSIE LANE
MILTON, FL 32583 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: MICHAEL BLOODWORTH

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOODWORTH, MICHAEL J
Address: ELSIE LANE
City-St-Zip: MILTON, FL 32583

Title: VP
Name: BLOODWORTH, RONALD M
Address: 1109 W. GORRIE DRIVE
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: S
Name: BLOODWORTH, MARCELE B
Address: 371 22ND STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: TRES
Name: BLOODWORTH, BENJAMIN
Address: 633 E GORRIE DR
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: MICHAEL BLOODWORTH

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date