

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079062

Entity Name: BAL BAY MANAGERS, INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

2200 E. 4TH AVENUE  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1806  
HIALEAH, FL 33011

**New Mailing Address:**

FEI Number: 27-1966393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BRUNETTI, JOHN J SR.  
2200 EAST 4 AVENUE  
HIALEAH, FL 33013 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: D/P  
Name: BRUNETTI, JOHN J SR  
Address: 2200 E. 4TH AVENUE  
City-St-Zip: HIALEAH, FL 33010

Title: VP  
Name: BRUNETTI, JOHN J JR.  
Address: 2200 EAST 4 AVENUE  
City-St-Zip: HIALEAH, FL 33013 US

Title: VP  
Name: BRUNETTI, STEPHEN P SR  
Address: 2200 EAST 4 AVE  
City-St-Zip: HIALEAH, FL 33013 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: JOHN J. BRUNETTI

D/P

01/05/2011

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

\_\_\_\_\_ Date