2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085730

Entity Name: MON BAY INC, INC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

709 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914

FEI Number: 26-4699844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWAN, LAWRENCE 14250 ROYAL HARBOUR CT, UNIT 517 FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAWLINS, CHRISTOPHER E Address: 709 CAPE CORAL PARKWAY WEST

City-St-Zip: CAPE CORAL, FL 33914

Title: VPST

Name: RAWLINS, CHRISTOPHER E Address: 709 CAPE CORAL PARKWAY WEST

City-St-Zip: CAPE CORAL, FL 33914

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: CHRISTOPHER RAWLINS PD 04/07/2011