2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81001

Entity Name: BAY AIRCRAFT OWNERS, INC.

Current Principal Place of Business:

218 WOODLAWN DRIVE

PANAMA CITY BEACH FL 32407

Current Mailing Address:

218 WOODLAWN DRIVE

PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-2995773 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, JOSEPH M. 218 WOODLAWN DRIVE PANAMA CITY BEACH, FL 32407 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

Officer/Director Detail:

Title TD Title SD

NameNEAL, J.W.NameBROWN, JOSEPH M.Address4122 MARLIN STREETAddress218 WOODLAWN DR.

City-State-Zip: PANAMA CITY BEACH FL 32408 City-State-Zip: PANAMA CITY BEACH FL 32407

Title PD Title VPD

Name TRANTHAM, JOEY L Name SITTMAN, MARY K.

Address 708 BUNKERS COVE ROAD Address 516 BUNKERS COVE ROAD

City-State-Zip: PANAMA CITY FL 32401 City-State-Zip: PANAMA CITY FL 32401

Title D

Name ROBERT, DONALD W
Address 7337 RODGERS DRIVE
City-State-Zip: CALLAWAY FL 32404

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: JOSEPH M. BROWN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/28/2013

FILED Apr 28, 2013

Secretary of State

CC3891216173

Date

Date