2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81001

Entity Name: BAY AIRCRAFT OWNERS, INC.

Current Principal Place of Business:

708 BUNKERS COVE ROAD PANAMA CITY, FL 32404

Current Mailing Address:

708 BUNKERS COVE ROAD PANAMA CITY. FL 32404 US

FEI Number: 59-2995773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANTHAM, JOEY L. DR. 708 BUNKERS COVE ROAD PANAMA CITY BEACH FL 32404 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: JOEY L. TRANTHAM 02/07/2019

City-State-Zip:

PANAMA CITY FL 32404

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TD Title SD

SOUTHALL, DAVID A Name DUNN, DANIEL K. Name **3001 W 10TH STREET** Address 6405 COUNTY ROAD Address

UNIT 702

PANAMA CITY FL 32401

VPD Title

Title Name

KESSINGER, JOHN DR. Name TRANTHAM, JOEY L DR. Address 2514 COUNTRY CLUB DRIVE 708 BUNKERS COVE ROAD Address LYNN HAVEN FL 32444 City-State-Zip:

PANAMA CITY FL 32401 City-State-Zip:

Title

City-State-Zip:

Name ROBERTS, 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: DAVID ALLEN SOUTHALL

Electronic Signature of Signing Officer/Director Detail

TREASURER

02/07/2019 Date

FILED Feb 07, 2019

Secretary of State

2997530781CC

Date