

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107623

Entity Name: BAY AUTO OUTLET, INC.

Current Principal Place of Business:

1216 OHIO AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

P.O. BOX 880
LYNN HAVEN, FL 32444

FEI Number: 59-3135656

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PUMPHREY, BRENDA R
1306 NEW YORK AVE
LYNN HAVEN, FL 32444 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

Officer/Director Detail :

Title VP
Name LISTER, ROY M
Address 1306 NEW YORK AVE
City-State-Zip: LYNN HAVEN FL 32444

Title PRES
Name PUMPHREY, BRENDA R
Address 1306 NEW YORK AVE
City-State-Zip: LYNN HAVEN FL 32444

Title SEC
Name PUMPHREY, BRENDA R
Address 1306 NEW YORK AVENUE
City-State-Zip: LYNN HAVEN FL 32444

Title TREA
Name LISTER, ROY M
Address 1306 NEW YORK AVENUE
City-State-Zip: LYNN HAVEN FL 32444

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: BRENDA R. PUMPHREY

PRES./SEC

03/30/2014

Electronic Signature of Signing Officer/Director Detail

Date