

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079062

Entity Name: BAL BAY MANAGERS, INC.

Current Principal Place of Business:

2200 E. 4TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

P O BOX 1806
HIALEAH, FL 33011

FEI Number: 27-1966393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNETTI, JOHN J JR.
2200 EAST 4 AVENUE
HIALEAH, FL 33010 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: JOHN J BRUNETTI, JR

01/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BRUNETTI, JOHN J JR.
Address 2200 EAST 4 AVENUE
City-State-Zip: HIALEAH FL 33010

Title VP
Name BRUNETTI, STEPHEN P
Address 2200 EAST 4 AVE
City-State-Zip: HIALEAH FL 33010

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, JR.

PRESIDENT

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date