| TEI Number: 27-1300335   |  |         | Certificate of Status Desired. NO |            |
|--|--|---------|-----------------------------------|------------|
| Name and Address of Current Registered Agent:  |  |         |                                   |            |
| BRUNETTI, JOHN J JR.<br>2200 EAST 4 AVENUE<br>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                      |         |                                   | 01/12/2021 |
|  | Electronic Signature of Registered Agent |         |                                   | Date       |
| Officer/Director Detail :  |  |         |                                   |            |
| Title F  | PRESIDENT                                | Title   | VP                                |            |
| Name E   | BRUNETTI, JOHN J JR.                     | Name    | BRUNETTI, STEPHEN P               |            |
| Address 2  | 2200 EAST 4 AVENUE                       | Address | 2200 EAST 4 AVE                   |            |

2200 E. 4TH AVENUE HIALEAH, FL 33010

#### **Current Mailing Address:**

DOCUMENT# P09000079062

Entity Name: BAL BAY MANAGERS, INC.

**Current Principal Place of Business:** 

P O BOX 1806 HIALEAH, FL 33011

## FEI Number: 27-1966393

City-State-Zip: HIALEAH FL 33010

### Na

## 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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2021 Secretary of State 8481779486CC

Certificate of Status Desired: No

01/12/2021

Date

# 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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City-State-Zip: HIALEAH FL 33010