

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 14, 2015
Secretary of State
CC1662601801**

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: Yes

Name and Address of Current Registered Agent:

BRUNETTI, JOHN JSR.
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D/P	Title	VP
Name	BRUNETTI, JOHN JSR	Name	BRUNETTI, JOHN JJR.
Address	2200 E. 4TH AVENUE	Address	2200 EAST 4 AVENUE
City-State-Zip:	HIALEAH FL 33010	City-State-Zip:	HIALEAH FL 33010
Title	VP		
Name	BRUNETTI, STEPHEN PSR		
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

D/P

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date