

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000040510

**Entity Name:** BAY ATLANTIC INDUSTRIES, INC.

**Current Principal Place of Business:**

1040 NW 45TH STREET  
DEERFIELD BEACH, FL 33064

**Current Mailing Address:**

1040 NW 45TH STREET  
DEERFIELD BEACH, FL 33064 US

**FEI Number:** 47-2103225

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MCLENDON, JASON D  
1040 NW 45TH STREET  
DEERFIELD BEACH, FL 33064 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            CEO, PRESIDENT  
Name            MCLENDON, JASON D  
Address        1040 NW 45TH STREET  
City-State-Zip: DEERFIELD BEACH FL 33064

Title            CFO, CONTROLLER  
Name            GRANT, KELLI J  
Address        4731 SW 25TH AVE.  
City-State-Zip: FORT LAUDERDALE FL 33312

Title            CMO, VP  
Name            VALDERRAMA, VANESSA  
Address        1040 NW 45TH STREET  
City-State-Zip: DEERFIELD BEACH FL 33064

Title            CHIEF INVESTMENT OFFICER  
Name            PONCE, JULIO A  
Address        510 SE 5TH AVE.  
                  # 613  
City-State-Zip: FORT LAUDERDALE FL 33301

*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:** JASON D. MCLENDON

**CEO**

**04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date