

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243755

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: BAY FURNITURE COMPANY

**Current Principal Place of Business:**

796 N. BEAL PARKWAY UNIT 2  
FT WALTON BEACH, FL 32547 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1240  
FT WALTON BEACH, FL 32549 US

**New Mailing Address:**

FEI Number: 59-0932565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEWRELL, CHARLES LARAY  
796 N. BEAL PARKWAY UNIT 2  
FT. WALTON BEACH,, FL 32547 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: DEWRELL, GEORGE L.  
Address: 796 N. BEAL PKWY.  
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: PD  
Name: DEWRELL, CHARLES LARAY  
Address: 796 N. BEAL PKWY  
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: SD  
Name: DEWRELL, MARGIE A.  
Address: 796 N. BEAL PKWY  
City-St-Zip: FT WALTON BCH, FL 32547 US

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: CHARLES LARAY DEWRELL

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date