

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243755

FILED
Jan 10, 2012
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:

DEWRELL, CHARLES LARAY
143 LINSTEW DRIVE NW
FT. WALTON BEACH,, FL 32548 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DEWRELL, GEORGE L.
Address: 796 N. BEAL PKWY. UNIT 2
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: PD
Name: DEWRELL, CHARLES LARAY
Address: 143 LINSTEW DRIVE NW
City-St-Zip: FT WALTON BCH, FL 32548 US

Title: SD
Name: DEWRELL, MARGIE A.
Address: 796 N. BEAL PKWY UNIT 2
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 L. DEWRELL

Electronic Signature of Signing Officer or Director

P

01/10/2012

Date