

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368161

FILED
Feb 16, 2011
Secretary of State

Entity Name: BAY SHEET METAL CO., INC.

Current Principal Place of Business:

1829 SHERMAN AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 35456
PANAMA CITY, FL 32412

New Mailing Address:

FEI Number: 59-1299736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, DAVID
1504 THURSO ROAD
LYNN HAVEN, FL 32444 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MERCHANT, DAVID
Address: 1504 THURSO ROAD
City-St-Zip: LYNN HAVEN, FL 32444

Title: VT
Name: MERCHANT, ASHLEY O
Address: 1504 THURSO ROAD
City-St-Zip: LYNN HAVEN, FL 32444

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: DAVID MERCHANT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date