2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423971

Entity Name: BAY PAINTING COMPANY INC

FILED Apr 22, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

816 E RIVER DR

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

816 E RIVER DR

TEMPLE TERRACE, FL 33617 US

FEI Number: 59-1453757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAVERTY, TIMOTHY O 816 E RIVER DR

TEMPLE TERRACE, FL 33617 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

OFFICERS AND DIRECTORS:

Title: P1

Name: HAVERTY, TIMOTHY Address: 816 E RIVER DR

City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VPS

Name: HAVERTY, DEBRA Address: 816 E RIVER DR

City-St-Zip: TEMPLE TERRACE, FL 33617

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: TIMOTHY HAVERTY PT 04/22/2012