

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02619

Entity Name: BAY BUILDERS II, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3774 S.W. 123 PLACE
WEBSTER, FL 33597 US

New Principal Place of Business:

Current Mailing Address:

3774 SW 123 PL.
WEBSTER, FL 33597 US

New Mailing Address:

FEI Number: 59-2042900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROBEL, ROBERT S.
3774 SW 123 PL
WEBSTER, FL 33597 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: SVD
Name: STROBEL, SHARON S.
Address: 3774 SW 123 PL
City-St-Zip: WEBSTER, FL 33597 US

Title: PTD
Name: STROBEL, ROBERT S.
Address: 3774 SW 123 PL
City-St-Zip: WEBSTER, FL 33597 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: ROBERT STROBEL

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date