

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16276

FILED
Apr 18, 2011
Secretary of State

Entity Name: BAY INSURORS CORPORATION

Current Principal Place of Business:

26236 WESLEY CHAPEL BLVD
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7710
WESLEY CHAPEL, FL 335457710 US

New Mailing Address:

26236 WESLEY CHAPEL BLVD
LUTZ, FL 33559 US

FEI Number: 59-2057491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREN, ELSIE L.
26236 WESLEY CHAPEL BLVD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

FLEMING, CYNTHIA LYNN
26236 WESLEY CHAPEL BLVD
LUTZ, FL 33559 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: CYNTHIA L FLEMING

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DALSON, WILLIAM
Address: 3717 JENNY LYNNE LANE
City-St-Zip: FAIRFAX, VA 22030

Title: V
Name: DALSON, EVELYN
Address: 3717 JENNY LYNNE LANE
City-St-Zip: FAIRFAX, VA 22030

Title: ST
Name: YOUNG, BRYAN TODD
Address: 4051 RED FOX CT
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: P
Name: FLEMING, CYNTHIA L
Address: 4051 RED FOX CT
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: D
Name: WREN, ELSIE L
Address: 35237 JANINE DR
City-St-Zip: ZEPHYRHILLS, FL 33541

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: CYNTHIA L FLEMING

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date