

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006325

Entity Name: H & M BAY, INC.

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

1800 INDUSTRIAL PARK DRIVE  
FEDERALSBURG, MD 21632

**New Principal Place of Business:**

**Current Mailing Address:**

1800 INDUSTRIAL PARK DRIVE  
FEDERALSBURG, MD 21632

**New Mailing Address:**

FEI Number: 52-1930791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: DC  
Name: HAYMAN, LAWRENCE  
Address: 1800 INDUSTRIAL PARK DRIVE  
City-St-Zip: FEDERALSBURG, MD 21632

Title: DP  
Name: MESSICK, WALTER  
Address: 1800 INDUSTRIAL PRK DRIVE  
City-St-Zip: FEDERALSBURG, MD 21632

Title: S  
Name: BURNETT, K. KING  
Address: 1800 INDUSTRIAL PARK DR  
City-St-Zip: FEDERALSBURG, MD 21632

Title: CFO  
Name: NULPH, ALFRED P CFO  
Address: 1800 INDUSTRIAL PARK DR  
City-St-Zip: FEDERALSBURG, MD 21632

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: ALFRED P. NULPH

CFO

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date