2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84507

FILED Feb 19, 2010 Secretary of State

Entity Name: BAY TANK & FABRICATING CO., INC.

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

1810 INDUSTRIAL DR

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

1810 INDUSTRIAL DR P.O. BOX 2418

PANAMA CITY, FL 32405 US PANAMA CITY, FL 32402 US

FEI Number: 59-2606328 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:

SOWELL, JERRY CPA 626 LUVERNE AVE

PANAMA CITY, FL 32402 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WYATT, TERRANCE B.
Address: 3247 COUNTRY CLUB DR
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: TERRANCE B. WYATT DP 02/19/2010