

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15850

Entity Name: BAY ALUMINIUM, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3945 BAYSHORE DR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3945 BAYSHORE DR.
NAPLES, FL 34112

New Mailing Address:

7080 BIG BEND DR.
SPRING HILL, FL 34606

FEI Number: 59-2709422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, PATRICIA M
7080 BIG BEND DR
SPRING HILL, FL 34606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DUNN, PATRICIA M
Address: 7080 BIG BEND DR
City-St-Zip: SPRING HILL, FL 34606

Title: P () Delete
Name: DUNN, ROBERT A
Address: 7080 BIG BEND DR
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA M DUNN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date