

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23772

FILED
Apr 23, 2011
Secretary of State

Entity Name: BAY FOAM PACKAGING & INSULATION, INC.

Current Principal Place of Business:

343 E DOUGLAS RD
OLDSMAR, FL 34677

New Principal Place of Business:

343 E DOUGLAS RD
8
OLDSMAR, FL 34677

Current Mailing Address:

343 E DOUGLAS RD
PO BOX 95
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2699817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, CAROLE A.
BAYSHORE PL STE 800
601 BAYSHORE BV
TAMPA, FL 336010277 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: DP
Name: MCGRATH, JOSEPH A. JR.
Address: 343 E DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

Title: DV
Name: SHAMI, YOUSEF
Address: 343 E DOUGLAS RD
City-St-Zip: OLDSMAR, FL 34677

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: JOSEPH MCGRATH

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date