

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52428

Entity Name: BAY INVESTMENTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

116 SAILORS COVE DRIVE
PORT ST JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
PORT ST JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-2776928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S.
116 SAILORS COVE DRIVE
PORT ST JOE, FL 32456 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: PD
Name: GIBSON, THOMAS S
Address: 116 SAILORS COVE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: SD
Name: RISH, CAROL
Address: PO BOX 39
City-St-Zip: PORT ST. JOE, FL 32457

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: THOMAS S GIBSON

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date