

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31504

FILED
Apr 19, 2012
Secretary of State

Entity Name: NETTIE BAYOU INDUSTRIES, INC.

Current Principal Place of Business:

1212 ENTERPRISE DRIVE
UNIT 5-1
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

1212 ENTERPRISE DRIVE
UNIT 5-1
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0077075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLNEY, BONNIE L
1212 ENTERPRISE DRIVE UNIT 5-1
PORT CHARLOTTE, FL 33953 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: D
Name: COLLINGWOOD, BEVERLY E
Address: 5150 JUNGLE PLUM RD
City-St-Zip: SARASOTA, FL 34242

Title: PS
Name: VOLNEY, BONNIE L
Address: 106 S.E. COLONIAL STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: BERTINELLI, PETER E
Address: 106 S.E. COLONIAL STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T
Name: PARRY, GORDON E
Address: 192 WEST CANTON STREET
City-St-Zip: BOSTON, MA 02116

Title: VP
Name: WEST, BRAD A
Address: 26515 TRINILAS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: BONNIE L VOLNEY

PS

04/19/2012

Electronic Signature of Signing Officer or Director

Date