

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61252

FILED
Mar 23, 2011
Secretary of State

Entity Name: BAY CITY METALS OF FLORIDA, INC.

Current Principal Place of Business:

615 SO MISSOURI AVENUE
SUITE F
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

615 SO MISSOURI AVENUE
SUITE F
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2921917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, THOMAS L
615 SO MISSOURI AVE SUITE F
CLEARWATER, FL 33756 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: P
Name: JONES, THOMAS L.
Address: 615 S. MISSOURI AVE #F
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: MAY, BUDDY D
Address: 615 SO MISSOURI AVE #F
City-St-Zip: CLEARWATER, FL 33756 US

Title: SEC
Name: SMITH, LESLIE A
Address: 615 SO MISSOURI AVE #F
City-St-Zip: CLEARWATER, FL 33756 US

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 L JONES

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date