

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84666

FILED
Feb 16, 2011
Secretary of State

Entity Name: GULF BAY CHEMICAL CO.

Current Principal Place of Business:

10740-47TH ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21662
ST PETERSBURG, FL 337421662 US

New Mailing Address:

FEI Number: 59-2953265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVE N
ST PETERSBURG, FL 33701 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: ASHLIN, WILLIAM G
Address: 1112 40 AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VD7
Name: ASHLIN, ELAINE R
Address: 1112 40 AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VDS
Name: ASHLIN, BLAIR A
Address: 6685 26TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: VD
Name: GRACE, DAVID
Address: 161-114TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702 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: ELAINE R. ASHLIN

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date