## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K89789

FILED Jan 04, 2011 Secretary of State

Entity Name: BAY PORT VALVE & FITTING, INC.

Current Principal Place of Business: New Principal Place of Business:

2295 SR 37 SOUTH MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

P O BOX 315 MULBERRY, FL 33860

FEI Number: 59-2950809 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, AL R. JR 4100 W. KENNEDY BLVD.,TRANSWORLD CTR. SUITE 114 TAMPA, FL 33609 US

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: STEPHENS, J. MICHAEL Address: 4615 BAY TO BAY BLVD City-St-Zip: TAMPA, FL 33629

Title: VSTD

Name: COLE, CALVIN P. Address: 6925 PALMETTO DR.

City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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: J. MICHAEL STEPHENS PD