

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89789

FILED
Jan 10, 2012
Secretary of State

Entity Name: BAY PORT VALVE & FITTING, INC.

Current Principal Place of Business:

2295 SR 37 SOUTH
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 315
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-2950809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R. JR
4100 W. KENNEDY BLVD., TRANSWORLD CTR.
SUITE 114
TAMPA, FL 33609 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: 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: JAMES MICHAEL STEPHENS

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date