2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15064

Entity Name: BAY COMMERCIAL, INC.

FILED Feb 28, 2011 Secretary of State

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

4308 W CAYUGA ST TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4308 W CAYUGA ST TAMPA, FL 33614 US

FEI Number: 63-0907683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLUMENTHAL JR., MORRIS 4308 W CAYUGA ST TAMPA, FL 33614 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: [

Name: BLUMENTHAL, MORRIS JR Address: 4625 N MANHATTAN AVE #A

City-St-Zip: TAMPA, FL

Title: PTD

Name: BLUMENTHAL, DONALD Address: 4000 50TH ST S W City-St-Zip: BIRMINGHAM, AL

Title: S

Name: SKOP, DENNIS M

Address: 4308 WEST CAYUGA STREET

City-St-Zip: TAMPA, FL 33614

Title: S

Name: TOMLIN, LEIGH ANN

Address: 4308 WEST CAYUGA STREET

City-St-Zip: TAMPA, FL 33614

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: LEIGH ANN TOMLIN S 02/28/2011