

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40192

FILED
Jan 06, 2010
Secretary of State

Entity Name: BAY LINEN, INC.

Current Principal Place of Business:

BAY LINEN, INC.
11525 47TH S. NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

BAY LINEN, INC.
11525 47TH S. NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3047014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOENEMEYER, MARK J
11525 47TH ST. NORTH
CLEARWATER, FL 33762 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: D
Name: JACOBS, BRUCE
Address: 601 MAIN STREET MAIL STOP 459A
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: VERINDER, DAVID
Address: 1700 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: PD
Name: HOENEMEYER, MARK J
Address: 11525 47TH ST N
City-St-Zip: CLEARWATER, FL

Title: D
Name: GUY, KIMBERLY
Address: 3030 W.DR. MLKING BLVD.
City-St-Zip: TAMPA, FL 33677

Title: D
Name: INZINA, TOMMY
Address: 16331 BAY VISTA DR.
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: LIPSCOMB, JUDITH
Address: 8731 FLORIDA MINING BOULEVARD
City-St-Zip: TAMPA, FL 34685

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. HOENEMEYER

CEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date