

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013684

FILED
Apr 08, 2011
Secretary of State

Entity Name: BLUE BAY ENTERPRISES, INC.

Current Principal Place of Business:

513 CAMELIA ST
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

PO BOX 7062
PANAMA CITY, FL 32413

New Mailing Address:

PO BOX 7062
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3622467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMERSON, SHELIA ANN
513 CAMELIA ST
PANAMA CITY, FL 32407 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: PSDT
Name: FRANCIS, RON
Address: PO BOX 7062
City-St-Zip: PANAMA CITY, FL 32413

Title: VP
Name: SIMERSON, SHELIA
Address: 513 CAMELIA ST
City-St-Zip: PANAMA CITY, FL 32407

Title: SD
Name: YOUNG, DESTINY
Address: 513 CAMELIA ST
City-St-Zip: PANAMA CITY, FL 32407

Title: TD
Name: FRANCIS, RON
Address: PO BOX 7062
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: FRANCIS, RON
Address: PO BOX 7062
City-St-Zip: PANAMA CITY, FL 32407

Title: D
Name: FRANCIS, RON
Address: PO BOX 7062
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RON FRANCIS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date