

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054559

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAY INVESTORS, INC.

Current Principal Place of Business:

1612 JUNE AVE
BLGD 1 SUITE 102
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15535
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 65-1857928

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:

WILLIAMSON, R.L. JR.
1612 JUNE AVE.
BLDG 1 SUITE 102
PANAMA CITY, FL 32405 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: VPST
Name: WILLIAMSON, R L JR
Address: 1612 JUNE AV BLDG 1 SUITE 102
City-St-Zip: PANAMA CITY, FL 32405

Title: CHCE
Name: WILLIAMSON, PAMELA T
Address: 1612 JUNE AV BLDG 1 SUITE 102
City-St-Zip: PANAMA CITY, FL 32405

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: R.L. WILLIAMSON, JR.

VPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date