

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115788

FILED
Apr 12, 2011
Secretary of State

Entity Name: KINGSBAY ENTERPRISES, INC.

Current Principal Place of Business:

4771 HIGHWAY 40 EAST
ST MARYS, GA 31558 US

New Principal Place of Business:

Current Mailing Address:

13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226 US

New Mailing Address:

4771 HIGHWAY 40 EAST
ST MARYS, GA 31558 US

FEI Number: 90-0055275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSCHIED, ROCKY L
13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226 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: PRES
Name: ESPENSCHIED, ROCKY L
Address: 13555 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP
Name: STALTER, TIMOTHY L
Address: 2279-3 SEMINOLE RD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: ROCKY ESPENSCHIED

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date