

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000035345

Entity Name: BAY TIMBER CO. INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

623 BRIGGS LANE  
SOUTHPORT, FL 32409

**New Principal Place of Business:**

**Current Mailing Address:**

623 BRIGGS LANE  
SOUTHPORT, FL 32409

**New Mailing Address:**

FEI Number: 20-0738276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GLASS, BRENDA S  
623 BRIGGS LANE  
SOUTHPORT, FL 32409 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: P  
Name: GLASS, BRENDA S  
Address: 623 BRIGGS LANE  
City-St-Zip: SOUTHPORT, FL 32409

Title: VP  
Name: GLASS, DELMER R  
Address: 623 BRIGGS LANE  
City-St-Zip: SOUTHPORT, FL 32409

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: BRENDA S. GLASS

PRES

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date