

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055652

Entity Name: ALLEN OF BAY, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

401 CENTER AVE  
SUITE 150  
BAY CITY, MI 48708

## New Principal Place of Business:

## Current Mailing Address:

401 CENTER AVE  
SUITE 150  
BAY CITY, MI 48708

## New Mailing Address:

FEI Number: 20-0956172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUZZI, JULIO  
132 MINORCA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HILDEBRANT, RODNEY A  
Address: 1400 SOUTH GREENWAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC ( ) Delete  
Name: HILDEBRANT, JEFFREY  
Address: 401 CENTER AVE  
City-St-Zip: BAY CITY, MI 48708

Title: D ( ) Delete  
Name: HILDEBRANT, RODNEY A  
Address: 1400 SOUTH GREENWAY  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY HILDEBRANT

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04/29/2009

Electronic Signature of Signing Officer or Director

Date