

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055652

FILED
May 03, 2010
Secretary of State

Entity Name: ALLEN OF BAY, INC.

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY HILDEBRANT

SEC

05/03/2010

Electronic Signature of Signing Officer or Director

Date