

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000055652

**Entity Name:** ALLEN OF BAY, INC.

**FILED**  
**Mar 16, 2011**  
**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

**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

03/16/2011

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

\_\_\_\_\_  
Date