

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125873

FILED
Sep 28, 2012
Secretary of State

Entity Name: THE CEDAR BAY COMPANY, INC.

Current Principal Place of Business:

4446 ELSIE LANE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3504
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-1572636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOODWORTH, MICHAEL J
4446 ELSIE LANE
MILTON, FL 32583 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: BLOODWORTH, MICHAEL J
Address: ELSIE LANE
City-St-Zip: MILTON, FL 32583

Title: VP
Name: BLOODWORTH, RONALD M
Address: 161 BAY COLONY DR
City-St-Zip: APALACHICOLA, FL 32320

Title: S
Name: BLOODWORTH, MARCELE B
Address: 4446 ELSIE LANE
City-St-Zip: MILTON, FL 32583

Title: TRES
Name: BLOODWORTH, BENJAMIN
Address: 633 E GORRIE DR
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: MICHAEL BLOODWORTH

PRES

09/28/2012

Electronic Signature of Signing Officer or Director

Date