

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034247

Entity Name: BAY 1 INCORPORATED

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

19713 GULF BLVD.
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

14318 SKY FLOWER LANE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-2445906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDO, HERMAN
14318 SKY FLOWER LANE
TAMPA, FL 33626 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: GRIMALDO, HERMAN
Address: 14318 SKY FLOWER LANE
City-St-Zip: TAMPA, FL 33626 US

Title: VP
Name: GRIMALDO, LUZ H
Address: 14318 SKY FLOWER LANE
City-St-Zip: TAMPA, FL 33626 US

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: HERMAN GRIMALDO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date