

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087854

Entity Name: BAY ISLAND REPAIRS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1430 NE 157 STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1430 NE 157 STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-2965825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: THOMPSON, HORACE E
Address: 1430 NE 157 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP
Name: THOMPSON, STEVEN H
Address: 1430 NE 157 STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: HORACE E. THOMPSON

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date