

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: BAY APPRAISAL & ENVIRONMENTAL, INC.

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD, 246
TAMPA, FL 336472434

New Principal Place of Business:

9901 CYPRESS SHADOW AVENUE
TAMPA, FL 33647

Current Mailing Address:

19046 BRUCE B DOWNS BLVD, 246
TAMPA, FL 336472434

New Mailing Address:

FEI Number: 56-2561820 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BILLINGS, SHANE J
9901 CYPRESS SHADOW AVE.
TAMPA, FL 33647 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: DPS
Name: BILLINGS, SHANE J
Address: 9901 CYPRESS SHADOW AVENUE
City-St-Zip: TAMPA, FL 33647

Title: VPT
Name: BILLINGS, KORI D
Address: 9901 CYPRESS SHADOW AVENUE
City-St-Zip: TAMPA, FL 33647

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: KORI D BILLINGS

VPT

02/09/2011

Electronic Signature of Signing Officer or Director

Date