

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092051

Entity Name: BAY 1 BUILDERS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1419 NEPTUNE GROVE DR. EAST
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1419 NEPTUNE GROVE DR. EAST
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

1419 NEPTUNE GROVE DR. EAST
NEPTUNE BEACH, FL 32266

New Mailing Address:

1419 NEPTUNE GROVE DR. EAST
NEPTUNE BEACH, FL 32266 US

FEI Number: 20-5139077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON JR., ROBERT C MR.
1419 NEPTUNE GROVE DR. EAST
NEPTUNE BEACH, FL 32266 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: JOHNSON, ROBERT C JR
Address: 1419 NEPTUNE GROVE DR. EAST
City-St-Zip: NEPTUNE BEACH, FL 32266 UN

Title: VP
Name: JOHNSON, CATHERINE S MRS
Address: 1419 NEPTUNE GROVE DRIVE EAST
City-St-Zip: NEPTUNE BEACH, FL 32266 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: ROBERT C JOHNSON JR

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date