

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093978

Entity Name: ALL BAY INSURANCE GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11345 BIG BEND RD.
RIVERVIEW, FL 33579

New Principal Place of Business:

101 FLAMINGO DR
A1
APOLLO BEACH, FL 33572

Current Mailing Address:

11345 BIG BEND RD.
RIVERVIEW, FL 33579

New Mailing Address:

101 FLAMINGO DR
A1
APOLLO BEACH, FL 33572

FEI Number: 20-5208582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, JOEL B
11345 BIG BEND RD.
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

MEEK, JOEL B
101 FLAMINGO DR
A1
APOLLO BEACH, FL 33572 US

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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEEK, JOEL B
Address: 101 FLAMINGO DR, A1
City-St-Zip: APOLLO BEACH, FL 33572

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: JOEL B MEEK

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date