

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110794

Entity Name: BAY BRICK PAVERS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

9908 E. US HWY 92
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9908 E. US HWY 92
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-5403092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL F
4141 BAYSHORE BLVD., UNIT 603
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILSON, MICHAEL F
4141 BAYSHORE BLVD.
#603
TAMPA, FL 33611 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, KAREN L
Address: 4141 BAYSHORE BLVD., UNIT 603
City-St-Zip: TAMPA, FL 33611

Title: TS
Name: WILSON, MICHAEL F
Address: 4141 BAYSHORE BLVD., UNIT 603
City-St-Zip: TAMPA, FL 33611

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: KAREN L. WILSON

Electronic Signature of Signing Officer or Director

PRES

04/06/2011

Date