

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048087

Entity Name: BAY SIGN & GRAPHICS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1827 E. FOWLER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1827 E. FOWLER AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-8877801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, ANDREW III
1827 E. FOWLER AVE.
TAMPA, FL 33612 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: KEATON, ANDREW III
Address: 1827 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: KEATON, ANDREW III
Address: 1811-B E. FOWLER AVE.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S
Name: KEATON, ANDREW III
Address: 1827 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

Title: T
Name: KEATON, ANDREW III
Address: 1827 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

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: ANDY KEATON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date