

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031243

FILED
Feb 17, 2012
Secretary of State

Entity Name: BAY CLEAN FLOOR SERVICES INC.

Current Principal Place of Business:

3521 19TH ST. N.
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3521 19TH ST. N.
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 26-2234619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JEFFREY A PRES
3521 19TH ST. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FERNANDEZ, DAVID ESQ.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: DAVID FERNANDEZ, ESQ.

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: TURNER, JEFFREY
Address: 3521 19TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: S, D
Name: RUSSELL, WENDELL
Address: 3521 19TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: T
Name: IRIZARRY, PAUL
Address: 3521 19TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: JEFFREY TURNER

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date