

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: BAY GULF CONSTRUCTION, INC.

Current Principal Place of Business:

3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 26-2805140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, SERGIO
3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 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: PRES
Name: SANZ, SERGIO
Address: 3500 E. FLETCHER AVENUE, SUITE 320
City-St-Zip: TAMPA, FL 33612 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: SERGIO Q. SANZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date