

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093194

Entity Name: OLD BAY SERVICES INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6283 5TH AVE SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

6818 DARTMOUTH AVE. N.
ST PETERSBURG, FL 33710

Current Mailing Address:

6283 5TH AVE SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

6818 DARTMOUTH AVE. N.
ST PETERSBURG, FL 33710

FEI Number: 27-1311079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINMAN, STEPHEN
6283 5TH AVE SOUTH
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HINMAN, STEPHEN
6818 DARTMOUTH AVE. N.
ST PETERSBURG, FL 33710 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINMAN, STEPHEN
Address: 6818 DARTMOUTH AVE. N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: VP
Name: MCCLAY, ERIC
Address: 4933 14TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: STEPHEN K HINMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date