

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000526

FILED
Feb 29, 2012
Secretary of State

Entity Name: BAY TO BAY AUTO MALL INC.

Current Principal Place of Business:

713B HWY 92 W
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

302 CARRIAGE OAK PL
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 27-1549835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SAMUEL
302 CARRIAGE OAK PL
SEFFNER, FL 33584 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: LEWIS, SAMUEL
Address: 302 CARRIAGE OAK PL
City-St-Zip: SEFFNER, FL 33584

Title: S
Name: LEWIS, LAURETHA
Address: 302 CARRIAGE OAK PL
City-St-Zip: SEFFNER, FL 33584

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: SAMUEL LEWIS

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date