

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090911

FILED
Feb 17, 2012
Secretary of State

Entity Name: BAY ENGINE EQUIPMENT & TRANSPORT, INC

Current Principal Place of Business:

3630 S. 51ST STREET
TAMPA, FL 33619

New Principal Place of Business:

17829 SAILFISH DR
LUTZ, FL 33558

Current Mailing Address:

P O BOX 15741
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 45-3646826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LA TORRE, RICARDO
3630 S 51ST STREET
TAMPA, FL 33619 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: LA TORRE, RICARDO
Address: 17829 SAILFISH DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: LA TORRE, TERESA
Address: 17829 SAILFISH DRIVE
City-St-Zip: LUTZ, FL 33558

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: RICARDO LA TORRE

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date