2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052178

Entity Name: BAY BREWING COMPANY

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1713 S LOIS AVE STE 200A

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

1713 S LOIS AVE STE 200A TAMPA, FL 33629 US

FEI Number: 65-0427570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, HUMBERTO 1713 S LOIS AVE STE 200A TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS

Name: PEREZ, HUMBERTO J. Address: 1713 S LOIS AVE, STE 200A

City-St-Zip: TAMPA, FL 33629

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: HUMBERTO PEREZ P 04/25/2010