

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003167

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAY ELECTRIC OF COLLIER COUNTY, INC.

Current Principal Place of Business:

4106 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4106 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0461003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: DP
Name: ANDERSON, RANDY
Address: 4106 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: DV
Name: ANDERSON, JENNIFER
Address: 4106 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: DV
Name: ANDERSON, JODY
Address: 4106 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

Title: ST
Name: HENDERSON, JUSTIN
Address: 4106 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

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: JUSTIN HENDERSON

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date