

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073477

FILED
Apr 25, 2011
Secretary of State

Entity Name: BAY DEVELOPMENT AND CONSTRUCTION, INC.

Current Principal Place of Business:

10605 PINELOG RD
EBRO, FL 32437

New Principal Place of Business:

175 EARL ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

10605 PINELOG RD
EBRO, FL 32437

New Mailing Address:

175 EARL ROAD
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3339405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, FRANKLIN E
175 EARL RD
PANAMA CITY BEACH, FL 32413 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/D
Name: FORD, FRANKLIN E
Address: 175 EARL ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP/D
Name: FORD, STACY G
Address: 175 EARL ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: FRANKLIN E. FORD

P/D

04/25/2011

Electronic Signature of Signing Officer or Director

Date