

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079428

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAY BUILDING & ROOFING, INC.

Current Principal Place of Business:

613 N. 9TH STREET
PANAMA CITY, FL 32404 US

New Principal Place of Business:

4018 N. TRANSMITTER RD.
PANAMA CITY, FL 32404 US

Current Mailing Address:

613 N. 9TH STREET
PANAMA CITY, FL 32404 US

New Mailing Address:

4018 N. TRANSMITTER RD.
PANAMA CITY, FL 32404 US

FEI Number: 59-3394636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, JIMMY D
613 N 9TH ST
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HOWARD, JIMMY D
4018 N. TRANSMITTER RD.
PANAMA CITY, FL 32404 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: JIMMY D. HOWARD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWARD, JIMMY D
Address: 4018 N. TRANSMITTER RD.
City-St-Zip: PANAMA CITY, FL 32404 US

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: JIMMY D. HOWARD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date