

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086927

Entity Name: BAYS AIR, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

27905 S.W. 163RD AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27905 S.W. 163RD AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0870874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYS, THOMAS G
27905 S.W. 163RD AVENUE
HOMESTEAD, FL 33031 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: PSD
Name: BAYS, THOMAS
Address: 27905 S.W. 163RD AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: SD
Name: BAYS, THOMAS
Address: 27905 S.W. 163RD AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: TOM BAYS

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02/13/2011

Electronic Signature of Signing Officer or Director

Date