2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103390

Entity Name: BAY FRAMING, INC.

FILED Apr 01, 2010 Secretary of State

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

149 REAGAN RD 341 S MAC ARTHUR AVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

149 REAGAN RD
PANAMA CITY, FL 32404

341 S MAC ARTHUR AVE
PANAMA CITY, FL 32401

FEI Number: 59-3547864 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:

LISTER, WILLIAM G 341 S MAC ARTHUR AVE PANAMA CITY, FL 32401 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: DDF

Name: LISTER, WILLIAM G Address: 341 S MAC ARTHUR AVE City-St-Zip: PANAMA CITY, FL 32401

Title: ODS

Name: LISTER, DELLA L Address: 341 S MAC ARTHUR AVE City-St-Zip: PANAMA CITY, FL 32401

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: WILIAM GARY LISTER PRES 04/01/2010