

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084181

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAYONET POINT ENGINE REMANUFACTURING & MACHINING, INC.

Current Principal Place of Business:

16422 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

16422 US HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3564209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVAROLI, RANDOLPH
16422 US HWY 19
HUDSON, FL 34667 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: PVP
Name: CHIAVAROLI, RANDOLPH
Address: 16422 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: ST
Name: NAVARRA, PAMELA
Address: 16422 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: RANDOLPH CHIAVAROLI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date