

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71774

FILED
Mar 30, 2011
Secretary of State

Entity Name: INTERBAY AIR COMPRESSORS, INC.

Current Principal Place of Business:

5110 S WESTSHORE BLVD
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5110 S WESTSHORE BLVD
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3077110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILLY M.
550 N REO ST
SUITE 300
TAMPA, FL 336091013 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: D
Name: GUZMAN, MANUEL
Address: 5110 S WESTHORE BLVD
City-St-Zip: TAMPA, FL

Title: S
Name: GUZMAN, DONNA S
Address: 5110 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL

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: DONNA GUZMAN

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date