

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84071

FILED
Jan 13, 2012
Secretary of State

Entity Name: BAY FASTENERS & COMPONENTS, INC.

Current Principal Place of Business:

604 WARE BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

604 WARE BLVD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3088586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESCHUK, JOSEPH
131 BRACKEN LN
BRANDON, FL 33511 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: CEO
Name: GRESCHUK, JOSEPH
Address: 131 BRACKEN LN
City-St-Zip: BRANDON, FL 33511

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: JOSEPH GRESCHUK

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date