

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08415

Entity Name: BAY RAM INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

230 107TH AVENUE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

230 107TH AVENUE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

215 85TH AVENUE
8
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3175790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILAR, GEORGE T
215 85TH AV
8
TREASURE ISLAND, FL 33706 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: P
Name: DILAR, GEORGE T
Address: 215-8 85TH AV
City-St-Zip: TREASURE ISLAND, FL 33706

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: GEORGE T. DILAR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date