

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000659

FILED
Jan 21, 2011
Secretary of State

Entity Name: BAY EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

1301 N WILSON AVENUE
PRICHARD, AL 36610

New Principal Place of Business:

Current Mailing Address:

PO BOX 11339
CHICKASAW, AL 366710339

New Mailing Address:

FEI Number: 63-0886181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: JACKSON, JAMES
Address: 1301 N WILSON AVENUE
City-St-Zip: PRICHARD, AL 36610

Title: CTD
Name: JACKSON, LESLIE H
Address: 1301 N WILSON AVENUE
City-St-Zip: PRICHARD, AL 36610

Title: S
Name: FOSTER, GARY C
Address: 6205 BRYN O'LYNN CT
City-St-Zip: MOBILE, AL 36693

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: JAMES H. JACKSON

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date