

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054728

Entity Name: HYPERION BAY, INC.

Current Principal Place of Business:

14063 HAZELWOOD CT.
JACKSONVILLE, FL 32224

Current Mailing Address:

14063 HAZELWOOD CT.
JACKSONVILLE, FL 32224 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, JACK
14063 HAZELWOOD CT.
JACKSONVILLE, FL 32224 US

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

Officer/Director Detail :

Title CEO
Name CALDWELL, JACK
Address 14063 HAZELWOOD CT.
City-State-Zip: JACKSONVILLE FL 32224

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: JACK W. CALDWELL

CEO

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date