

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091895

Entity Name: BAY PLAN MORTGAGE & INVESTMENT COMPANY

Current Principal Place of Business:

510 STAGHORN COURT
ALPHARETTA, GA 30004

Current Mailing Address:

510 STAGHORN COURT
ALPHARETTA, GA 30004 US

FEI Number: 65-0548505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES WALKER CHARTERED INC
3119 MANATEE AVE W
BRADENTON, FL 34205 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 LIE-NIELSEN, JOHN
Address 510 STAGHORN COURT
City-State-Zip: ALPHARETTA GA 30004

Title CFO
Name RAYNE, ROBERT
Address 510 STAGHORN COURT
City-State-Zip: ALPHARETTA GA 30004

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: ROBERT M RAYNE

CFO

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date