2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086927

Entity Name: BAYS AIR, INC.

Current Principal Place of Business:

27905 S.W. 163RD AVENUE HOMESTEAD. FL 33031

Current Mailing Address:

27905 S.W. 163RD AVENUE HOMESTEAD, FL 33031

FEI Number: 65-0870874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAYS, THOMAS G 27905 S.W. 163RD AVENUE HOMESTEAD, FL 33031 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

FILED Jan 28, 2016

Secretary of State

CC1663656812

Officer/Director Detail:

Title PSD Title SD

Name BAYS, THOMAS Name BAYS, THOMAS

Address 27905 S.W. 163RD AVENUE Address 27905 S.W. 163RD AVENUE

City-State-Zip: HOMESTEAD FL 33031 City-State-Zip: HOMESTEAD FL 33031

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: THOMAS G. BAYS

PRESIDENT

01/28/2016