

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000006325

**Entity Name:** H & M BAY, INC.

**Current Principal Place of Business:**

1800 INDUSTRIAL PARK DRIVE  
FEDERALSBURG, MD 21632

**Current Mailing Address:**

1800 INDUSTRIAL PARK DRIVE  
FEDERALSBURG, MD 21632

**FEI Number:** 52-1930791

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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 DC  
Name HAYMAN, LAWRENCE  
Address 1800 INDUSTRIAL PARK DRIVE  
City-State-Zip: FEDERALSBURG MD 21632

Title DP  
Name MESSICK, WALTER  
Address 1800 INDUSTRIAL PRK DRIVE  
City-State-Zip: FEDERALSBURG MD 21632

Title S  
Name BURNETT, K. KING  
Address 1800 INDUSTRIAL PARK DR  
City-State-Zip: FEDERALSBURG MD 21632

*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:** WALTER MESSICK

**PRESIDENT**

**02/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date