

2013 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

Title CFO
Name NULPH, ALFRED PCFO
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: ALFRED PATRICK NULPH

CFO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date