## **2022 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

FILED Mar 31, 2022

**Secretary of State** 

3202451015CC

Officer/Director Detail:

Title DC Title DP

Name HAYMAN, LAWRENCE Name MESSICK, WALTER

Address 1800 INDUSTRIAL PARK DRIVE Address 1800 INDUSTRIAL PRK DRIVE

City-State-Zip: FEDERALSBURG MD 21632 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: MESSICK, WALTER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 03/31/2022

Date