

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004571

FILED
Feb 15, 2011
Secretary of State

Entity Name: BAY FIRE PRODUCTS, INC.

Current Principal Place of Business:

2400 HWY 31 SOUTH
BAY MINETTE, AL

New Principal Place of Business:

2400 HWY 31 SOUTH
BAY MINETTE, AL 36507

Current Mailing Address:

PO BOX 1024
BAY MINETTE, AL 36507

New Mailing Address:

FEI Number: 63-1049365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EILAND, TIM
6271 OGDEN ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: DEWBERRY, CHARLES
Address: 1805 DAY AVE
City-St-Zip: BAY MINETTE, AL 36507

Title: VC
Name: DEWBERRY, DEWAYNE
Address: 209 E 9TH ST
City-St-Zip: BAY MINETTE, AL 36507

Title: D
Name: DEWBERRY, E.M.
Address: 1805 DAY AVE
City-St-Zip: BAY MINETTE, AL 36507

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: CHARLES S DEWBERRY

C

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date