

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004571

Entity Name: BAY FIRE PRODUCTS, INC.

Current Principal Place of Business:

2400 HWY 31 SOUTH
BAY MINETTE, AL 36507

Current Mailing Address:

PO BOX 1024
BAY MINETTE, AL 36507

FEI Number: 63-1049365

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EILAND, TIM
6271 OGDEN ROAD
JACKSONVILLE, FL 32216 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 C
Name DEWBERRY, CHARLES
Address 1805 DAY AVE
City-State-Zip: BAY MINETTE AL 36507

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

Title D
Name DEWBERRY, E.M.
Address 1805 DAY AVE
City-State-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

PRESIDENT

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date