2015 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

Name and Address of Current Registered Agent:

EILAND, TIM 6271 OGDEN ROAD JACKSONVILLE, FL 32216 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | С | Title | VC |
|-----------------|---------------------------------|-----------------|----------------------|
| Name | DEWBERRY, CHARLES | Name | DEWBERRY, DEWAYNE |
| Address | 1805 DAY AVE | Address | 209 E 9TH ST |
| City-State-Zip: | BAY MINETTE AL 36507 | City-State-Zip: | BAY MINETTE AL 36507 |
| | | | |
| | | | |
| Title | SECRETARY | | |
| Title Name | SECRETARY DEWBERRY, ROBERT E | | |
| | | | |

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 DEWBERRY

PRESIDENT

01/30/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2015 Secretary of State CC8645519292