

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004571

FILED  
Apr 14, 2009  
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:**

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES DEWBERRY

C

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date