

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000004346

Entity Name: BAY INSURANCE RISK RETENTION GROUP, INC.

Current Principal Place of Business:

1208 EAST KENNEDY BOULEVARD
SUITE 132
TAMPA, FL 33602

Current Mailing Address:

146 FAIRCHILD STREET
SUITE 135
CHARLESTON, SC 29492 US

FEI Number: 46-5756046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILCOX, JANETTE
13901 SUTTON PARK DR. S.
BLDG. C, STE 360
JACKSONVILLE, FL 32224 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 D
Name COUTLER, MICHAEL J.
Address 146 FAIRCHILD STREET
SUITE 135
City-State-Zip: CHARLESTON SC 29492

Title S, D
Name MCAVOY, JOHN
Address 1208 EAST KENNEDY BOULEVARD
SUITE 132
City-State-Zip: TAMPA FL 33602

Title D
Name BURNS, MIKE
Address 500 WATER STREET
C115
City-State-Zip: JACKSONVILLE FL 32202

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: JOHN MCAVOY

DIRECTOR

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date