2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060213

Entity Name: 51 BAY, INC.

Current Principal Place of Business:

1560 JESSE STREET JACKSONVILLE. FL 32206

Current Mailing Address:

1560 JESSE STREET JACKSONVILLE, FL 32206

FEI Number: 51-0583384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUKE, BRIAN 1560 JESSE STREET JACKSONVILLE, FL 32206 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

FILED Feb 24, 2018

Secretary of State

CC2742327315

Officer/Director Detail:

Title D Title

NameDUKE, THOMAS ANameLUND, TERRY AAddress1560 JESSE STREETAddress1560 JESSIE STREETCity-State-Zip:JACKSONVILLE FL 32206City-State-Zip:JACKSONVILLE FL 32206

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: THOMAS DUKE DIREC

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 02/24/2018

Date