

2013 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:

HELD & ISRAEL
6320 ST. AUGUSTINE ROAD
SUITE 2
JACKSONVILLE, FL 32217 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: KIM ISRAEL

04/05/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DUKE, THOMAS A
Address 1560 JESSE STREET
City-State-Zip: JACKSONVILLE FL 32206

Title C
Name LUND, TERRY A
Address 1560 JESSIE STREET
City-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

DIRECTOR

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date