

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121320

Entity Name: BAYVIEW SUPPLIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6157 N. BERNARD STREET
CHICAGO, IL 60659

New Principal Place of Business:

5942 N DRAKE AVENUE
CHICAGO, IL 60659

Current Mailing Address:

P.O. BOX 59636
CHICAGO, IL 60659

New Mailing Address:

FEI Number: 20-5692603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPERO, MORDICHAJ
6157 N. BERNARD STREET
CHICAGO, FL 60659 US

Name and Address of New Registered Agent:

SPERO, MORDICHAJ
5942 N DRAKE AVENUE
CHICAGO, FL 60659 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: MORDICHAJ SPERO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPERO, MORDICHAJ
Address: P.O. BOX 59636
City-St-Zip: CHICAGO, IL 60659

Title: D
Name: SPERO, ESTHER B
Address: P.O. BOX 59636
City-St-Zip: CHICAGO, IL 60659

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: MORDICHAJ SPERO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date