

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77671

Entity Name: BAY INDUSTRIES, INC.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

5609 PINEY LANE DRIVE  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

5609 PINEY LANE DRIVE  
TAMPA, FL 33625

**New Mailing Address:**

FEI Number: 59-2195969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, DAVID R  
5609 PINEY LANE DRIVE  
TAMPA, FL 33625 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: PRES ( ) Delete  
Name: COHEN, DAVID R  
Address: PINEY LANE DRIVE  
City-St-Zip: TAMPA, FL 33625

Title: VPS ( ) Delete  
Name: COHEN, MAUREEN  
Address: 5609 PINEY LANE  
City-St-Zip: TAMPA, FL 33625

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

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

Title: VPS (X) Change ( ) Addition  
Name: COHEN, MAUREEN E  
Address: 5609 PINEY LANE  
City-St-Zip: TAMPA, FL 33625

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: DAVID R COHEN

PRES

04/29/2009

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

\_\_\_\_\_ Date