

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089863

Entity Name: BAYWAY CHARTERS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

503 EAST JACKSON STREET, #501
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

503 EAST JACKSON STREET, #501
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: SUDDATH, BRADLEY
Address: 503 E JACKSON ST #501
City-St-Zip: TAMPA, FL 33602 US

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: BRADLEY A. SUDDATH

MR.

01/07/2008

Electronic Signature of Signing Officer or Director

Date