2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attach

SIGNATURE:

FILED Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # P93000028405** 1. Entity Name BAY AUTO SALES, INC. Principal Place of Business Mailing Address 3501 14TH STREET WEST 3501 14TH STREET WEST **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0404534 Not Applicable Ζıp Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALES, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 3501 14TH STREET, W. **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Signature, typed or printed harve of roy string agent and the Transplicable. DATE ffvOTE. Registered Agord significant required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Addition ☐ Delete NAME BALES, ROBERT C NAME 3501 14TH STREET WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** CITY-ST ZIP TITLE VTD ☐ Delete ☐ Change Addition 000000829155 02/26/08-80031-001 150.00 NAME BALES, DONNA STREET ADDRESS 3501 14TH STREET WEST STREET ADDRESS CITY-ST-7IP **BRADENTON FL 34205** CITY-ST-ZIP THEF C Delete THEF ☐ Change ☐ Addition NAME BALES, JENNIFER STREET ADDRESS 3501 14 ST W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34205** TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Derete Change Addition NAM⁵ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received or true the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

Kebert C Bales