

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090272

Entity Name: BAYONET TITLE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7637 STATE RD. 52
BAYONET POINT, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

7637 STATE RD. 52
BAYONET POINT, FL 34667

New Mailing Address:

7637 SR 52
BAYONET POINT, FL 34667

FEI Number: 59-3299754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DALE L
7637 STATE RD. 52
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

BERNSTEIN, DALE L
5525 MANATEE POINT DR
NEW PORT RICHEY, FL 34652 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: DALE BERNSTEIN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERNSTEIN, DALE
Address: 7637 SR 52
City-St-Zip: BAYONET POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERNSTEIN, DALE
Address: 7637 SR 52
City-St-Zip: BAYONET POINT, FL 34667

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: DALE L BERNSTEIN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date