

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043699

FILED
Apr 19, 2008
Secretary of State

Entity Name: BAYBERRY LANE CONSULTANTS, INC.

Current Principal Place of Business:

3109 GRAND AVENUE
SUITE 321
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
SUITE 321
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0837591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMIENTA, ORLANDO JR
7010 S W 106 PLACE
MIAMI, FL 33173 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: P () Delete
Name: WYRICK JR., JERRY A
Address: 2240 E FAIRBROOK ST
City-St-Zip: MESA, AZ 85213

Title: V () Delete
Name: PIMENTA, JORGE
Address: 7010 SW 106 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JERRY A WYRICK JR

P

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date