2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# K84495

Entity Name: BAY CITY LODGE, INC.

Current Principal Place of Business:

1000 BAY CITY ROAD
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 172
APALACHICOLA, FL 32329 US

New Mailing Address:

FEI Number: 59-2948327 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YONGLAS, NICHOLAS
35 ISLAND DR., SUITES 9 & 10
EASTPOINT, FL 32328 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: D ( ) Delete
Name: MOSCONIS, JIMMY G
Address: P O BOX 172
City-St-Zip: APALACHICOLA, FL 32329

Title: S ( ) Delete
Name: RENFRO, W W
Address: 411 PLANTATION DR
City-St-Zip: PT ST JOE, FL 32456

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MOSCONIS, JIMMY G
Address: 1000 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

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

Title: T ( ) Change (X) Addition
Name: MOSCONIS, ELLA M
Address: 1000 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: JIMMY G. MOSCONIS P 04/25/2007

Electronic Signature of Signing Officer or Director Date