

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222293

FILED
Apr 14, 2008
Secretary of State

Entity Name: BAY LANDS INC OF PANAMA CITY

Current Principal Place of Business:

808 HARMON AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 767
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-6058441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAGGE, WM. DUNCAN
808 HARMON AVE.
PANAMA CITY, FL 32401 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: PTSD () Delete
Name: MCQUAGGE, WM. DUNCAN
Address: 808 HARMON AVE.
City-St-Zip: PANAMA CITY, FL 32401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MCQUAGGE, WM. DUNCAN
Address: 808 HARMON AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VD () Change (X) Addition
Name: QUIGLEY, SONDRÉ M
Address: 14186 NORWICH CIRCLE
City-St-Zip: MAGALIA, CA 95954 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: WM. DUNCAN MCQUAGGE

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04/14/2008

Electronic Signature of Signing Officer or Director

Date