

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243755

FILED
Feb 14, 2008
Secretary of State

Entity Name: BAY FURNITURE COMPANY

Current Principal Place of Business:

800 N BEAL PKWY
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1240
FT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-0932565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWRELL, CHARLES LARAY
796 N. BEAL PARKWAY
FT. WALTON BEACH,, FL 32547 US

Name and Address of New Registered Agent:

DEWRELL, CHARLES LARAY
796 N. BEAL PARKWAY UNIT 2
FT. WALTON BEACH,, FL 32547 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DEWRELL, GEORGE L.,
Address: 796 N. BEAL PKWY.
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: PD () Delete
Name: DEWRELL, CHARLES LAR, AY
Address: 796 N. BEAL PKWY
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: SD () Delete
Name: DEWRELL, MILDRED M,
Address: 796 N. BEAL PKWY
City-St-Zip: FT WALTON BCH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES L. DEWRELL

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date