2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # 350476** 1. Entity Name BAY OAKS CONSTRUCTORS, INC. Principal Place of Business Mailing Address 612 BEACHLAND BLVD. 612 BEACHLAND BLVD. VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1269346 Not Applicable Z_{iD} Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARENT, PAUL Street Address (P.O. Box Number is Not Acceptable) 612 BEACHLAND BLVD VERO BEACH FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or mined harm of registred asient and till a supplicatio (NOTE: Registered Agent is greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete TITLE ☐ Change ☐ Addition U000000887260 NAME PARENT, PAUL X NAME 04/21/08-80073-009 150.00 STREET ADDRESS 612 BEACHLAND BLVD. STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZI? CITY - ST- ZIP MILE ☐ Darete TITLE ☐ Change Addition NAME PARENT, MERRY NAME STREET ADDRESS 612 BEACHLAND BLVD. STREET ADDRESS OHY-\$1-708 VERO BEACH FL 32963 CITY+ST-7IP TIBLE ☐ Derete TIPLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 101:0 ☐ Derete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY+SI- AP HI: F De-ete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP TITEF De ete TITLE Change ___ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/08 772-231-680 Date Decimo Prope #