

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425792

Entity Name: BAYMS BAY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5724 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5724 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1458138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEBY, JOHN K
6450 SW 82ND ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HUSEBY, JOHN K
5724 SUNSET DRIVE
MIAMI, FL 33143 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: JOHN K HUSEBY

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: HUSEBY,JOHN,
Address: 6450 S.W. 82ND STREET
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: HUSEBY,LAURIE,
Address: 6450 S.W. 82ND STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: HUSEBY,JOHN,
Address: 5724 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: P (X) Change () Addition
Name: HUSEBY,LAURIE,
Address: 5724 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: JOHN K HUSEBY

VST

01/26/2009

Electronic Signature of Signing Officer or Director

Date