2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2007 08:00 AN Secretary of State **DOCUMENT # 426684** 1. Entity Namo BAY CITY SAND, INC. Principal Place of Business Mailing Address PO BOX 11118 5519 EAST CHELSEA STREET TAMPA FL 33680 TAMPA FL 33610 _ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-1516657 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOREHAND, DARRELL Street Address (P.O. Box Number is Not Acceptable) 15513 N WETSTONE DR **TAMPA FL 33613** Zip Code City 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 DAIL Signature, typod or printed name of registered agent and title in applicable (NOTE, Registered Agent signature required when reinstants) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Channe Addition ☐ Dalele HHE HUE FOREHAND, DARRELL E MALS 15513 N. WETSTONE DR. SIDELL ADDRESS STREET ADDRESS U00000603893 **TAMPA FL 33613** CHY SI ZO CITY-SI-ZIP <u> 29/07-80032-013 150.00</u> Change ☐ Addition Defete 11111 SHIRLEY, SHEILA NAME NAME 11315 GRANDVILLE DR SHIFE LADDRESS STORET ADDRESS TAMPA FL 33617-2381 CITY ST ZIP CITY ST ZIP ☐ Change ☐ Addition Delele 1111 FOREHAND, DARRELL NAME MAME 15513 N WETSTONE DR STREET ADDRESS SHEEL ADDOLSS **TAMPA FL 33613** CITY SI ZIP CITY ST 782 ☐ Change ☐ Addition ☐ Delcie HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SE ZIP Change ☐ Addition ☐ Delete |||||| 11111 MAM NAME SHREEL ADDRESS STOLET ADDRESS CHY SE ZIP CITY ST ZIP Change Change Addition Delete 1311 HILE NAM NAME SIDEEL ADDRESS STREET ADDRESS CHY ST 78P CITY ST ZIP 12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNING OFFICER OR DIRECTOR