2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN **DOCUMENT # 426684** 1. Entity Name **Secretary of State** BAY CITY SAND, INC. Principal Place of Business Mailing Address 5519 EAST CHELSEA STREET PO BOX 11118 TAMPA FL 33680 US TAMPA FL 33610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1516657 Not Applicable Zip Country Country Zip \$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 FOREHAND, DARRELL Street Address (P.O. Box Number is Not Acceptable) 15513 N WÉTSTONE DR **TAMPA FL 33613** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent a grindum require); 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 Contribution. Added to Fees Make Check Payable to Florida Department of State? OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De:ete TITLE ☐ Change Addition NAME FOREHAND, DARRELL E NAME STREET ADDRESS 15513 N. WETSTONE DR. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP TITLE 02/12/08-80065-01**P 456.09** Addition Delete TITLE NAME SHIRLEY, SHEILA NAME STREET ADDRESS 11315 GRANDVILLE DR STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617-2381 CITY-ST-ZIP TITLE Derete TITE ☐ Change ☐ Addition NAME NAME FOREHAND, DARRELL STREET ADDRESS STREET ADDRESS 15513 N WETSTONE DR CiTY-S1-ZiP **TAMPA FL 33613** CITY-ST-ZIP 10116 ☐ De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CHY-ST-7IP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De:ele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZPP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 6

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR