

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426684

Entity Name: BAY CITY SAND, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5519 EAST CHELSEA STREET
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11118
TAMPA, FL 33680 US

New Mailing Address:

FEI Number: 59-1516657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, DARRELL
15513 N WETSTONE DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FOREHAND, DARRELL E,
Address: 15513 N. WETSTONE DR.
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: SHIRLEY, SHEILA
Address: 11315 GRANDVILLE DR
City-St-Zip: TAMPA, FL 336172381

Title: P () Delete
Name: FOREHAND, DARRELL
Address: 15513 N WETSTONE DR
City-St-Zip: TAMPA, FL 33613

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: DARRELL FOREHAND

MR.

01/07/2009

Electronic Signature of Signing Officer or Director

Date