


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 08:00 AM
Secretary of State

DOCUMENT # 431928 1. Entity Name BAY TERMINAL, INC.	
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Principal Place of Business RIVER ROAD P.O. BOX 80 CORDOVA, AL 35550	Mailing Address TAX DEPARTMENT 213 SECOND AVENUE WARREN, PA 16365
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DO NOT WRITE IN THIS SPACE



04302008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1546643	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CATSIMATIDIS, JOHN A. 817 FIFTH AVE. 14TH FLR. NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TURFITT, MYRON L 40 ELMWOOD DRIVE WARREN, PA 16365
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BEE, DENNIS E 250 MAIN STREET TIDIOUTE, PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WAGNER, J R 15 BRADLEY ST WARREN, PA 16365
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>000000949730 06/03/08-80040-011 150.00</p> DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Dennis E. Bee Jr. **Dennis E. Bee Jr.** 5/1/08 814-726-4698
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #