

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680297

Entity Name: BAY CHEMICAL COMPANY

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6375 HARNEY RD
104
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6375 HARNEY RD
104
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2025078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, III, JOHN S
1611 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MOORE, III, JOHN S PRES
1611 SEFFNER VALRICO ROAD
SEFFNER, FL 33584 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 S MOORE III

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, JOHNS., III,
Address: 6375 HARNEY RD
City-St-Zip: TAMPA, FL 33610

Title: VST () Delete
Name: COCKING, ROBERT W.,
Address: 2932 S.BRENTWOOD
City-St-Zip: ST. LOUIS, MO

Title: D () Delete
Name: COCKING, ROBERT W.,
Address: 2932 S. BRENTWOOD
City-St-Zip: ST. LOUIS, MO

Title: VP () Delete
Name: CARROLL, JOSEPH M.,
Address: 6375 HARNEY RD
City-St-Zip: TAMPA, FL 33610

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:

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: JOHN S MOORE III

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date