2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001975

Entity Name: BAY PLANNING, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9009 SEMINOLE BLVD STE 1 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

P.O. BOX 7744 SEMINOLE, FL 33775

FEI Number: 58-2024493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGGINBOTHAM, KATHY 11599 48TH AVE N ST. PETERSBURG, FL 33708

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

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HIGGINBOTHAM, STEPHEN

 Address:
 11599 48TH AVE N

 City-St-Zip:
 ST PETERSBURG, FL 33708

Title: VP

Name: HIGGINBOTHAM, KATHY Address: 11599 48TH AVE N

City-St-Zip: ST PETERSBURG, FL 33708

I hereby 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 all other like empowered.

SIGNATURE: STEVE HIGGINBTOHAM PRES 02/02/2010