

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98528

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAY EQUIPMENT & SUPPLY, INC.

Current Principal Place of Business:

5302 W CRENSHAW
TAMPA, FL 33634

New Principal Place of Business:

5302 W CRENSHAW ST
TAMPA, FL 33634

Current Mailing Address:

5302 W CRENSHAW
TAMPA, FL 33634

New Mailing Address:

5302 W CRENSHAW ST
TAMPA, FL 33634

FEI Number: 59-2231928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARIA, JOHN A.
5302 W CRENSHAW
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DIMARIA, JOHN A P
5302 W CRENSHAW ST.
TAMPA, FL 33634 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 A. DIMARIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIMARIA, MARY F,
Address: 4201 HARTWOOD LN
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: DIMARIA, DOMINIC W,
Address: 4201 HARTWOOD LN
City-St-Zip: TAMPA, FL

Title: P (X) Delete
Name: DIMARIA, JOHN A,
Address: 5302 W. CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

Title: S (X) Delete
Name: REDEMEIER, CHRISTINE,
Address: 5302 W. CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMARIA, JOHN A
Address: 5302 W. CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: REDEMEIER, CHRISTINE
Address: 5302 W. CRENSHAW STREET
City-St-Zip: TAMPA, FL 33634

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 A. DIMARIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date