

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H54738

FILED
Oct 06, 2008
Secretary of State

Entity Name: BAY POINTE TRAVEL SERVICES, INC.

Current Principal Place of Business:

10525 49TH ST N
CLEARWATER, FL 33711

New Principal Place of Business:

4065 49TH AVE SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

10525 49TH ST N
CLEARWATER, FL 33711

New Mailing Address:

4065 49TH AVE S
ST PETERSBURG, FL 33711

FEI Number: 59-2529084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SUSAN B
4065 49TH AVE SOUTH
ST PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ROY S
Address: 4065 49TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711

Title: V () Delete
Name: MILLER, SUSAN B
Address: 4065 49TH AVE S
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN MILLER

VP

10/06/2008

Electronic Signature of Signing Officer or Director

Date