

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58421

Entity Name: BAY COVE LANE, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3508 CARDIANL POINT DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3508 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3508 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-2536579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JEFFREY E
8375 DIX ELLIS TRAIL
SUITE 401
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUGUID, WILLIAM G.,
Address: 9028 BAY COVE LANE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUGUID, WILLIAM G.,
Address: 9028 BAY COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: LISA LAPKOVITCH

MRS

01/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date