

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84507

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: BAY TANK & FABRICATING CO., INC.

## Current Principal Place of Business:

1810 INDUSTRIAL DR  
P.O. BOX 2418  
PANAMA CITY, FL 32402 US

## New Principal Place of Business:

1810 INDUSTRIAL DR  
PANAMA CITY, FL 32405 US

## Current Mailing Address:

1810 INDUSTRIAL DR  
P.O. BOX 2418  
PANAMA CITY, FL 32402 US

## New Mailing Address:

1810 INDUSTRIAL DR  
PANAMA CITY, FL 32405 US

FEI Number: 59-2606328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARE, DIANE C CPA  
3003 SOUTH HIGHWAY 77  
SUITE A  
LYNN HAVEN, FL 32444 US

## Name and Address of New Registered Agent:

SOWELL, JERRY CPA  
626 LUVERNE AVE  
PANAMA CITY, FL 32402 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: TERRANCE B. WYATT

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WYATT, TERRANCE B.  
Address: 3247 COUNTRY CLUB DR  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D ( ) Delete  
Name: DANTZLER, LORENZO  
Address: RT 4 BOX 615  
City-St-Zip: PANAMA CITY, FL 32405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DANTZLER, LORENZO  
Address: 7200 FANNING BAYOU DR  
City-St-Zip: SOUTHPORT, FL 32409

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: TERRANCE B. WYATT

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date