

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00962

FILED
Apr 23, 2009
Secretary of State

Entity Name: BAY TECH OPTICAL PRODUCTS, INC.

Current Principal Place of Business:

1672 N HERCULES AVE
UNTI J
CLEARWATER, FL 33765 US

New Principal Place of Business:

2135 BRIARWAY DRIVE
CLEARWATER, FL 33763 US

Current Mailing Address:

1672 N HERCULES AVE
UNTI J
CLEARWATER, FL 33765 US

New Mailing Address:

2135 BRIARWAY DR.
CLEARWATER, FL 33763 US

FEI Number: 59-2686666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMES, NORMAN B
2135 BRIARWAY DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

TOMES, KAY I
2135 BRIARWAY DR
CLEARWATER, FL 33755 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: KAY I TOMES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMES, NORMAN B.
Address: 2135 BRAIRWAY DR.
City-St-Zip: CLEARWATER, FL

Title: SVP () Delete
Name: TOMES, KAY
Address: 2135 BRIARWAY DR
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMES, KAY I
Address: 2135 BRAIRWAY DR.
City-St-Zip: CLEARWATER, FL

Title: SVP (X) Change () Addition
Name: TOMES, NORMAN B
Address: 2135 BRIARWAY DR
City-St-Zip: CLEARWATER, FL 33755

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: KAY I TOMES

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date