

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75849

FILED
Jan 27, 2009
Secretary of State

Entity Name: BAY ROAD ENTERPRISES INC.

Current Principal Place of Business:

617 BLANDING BOULEVARD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A KING, ATTORNEY
1416 KINGSLEY AVE.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2939487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONKIN, III, HENRY M.
C/O ORANGE PARK ORTHOTICS & PROSTHETICS
617 BLANDING BOULEVARD
ORANGE PARK, FL 32073 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: PST () Delete
Name: TONKIN, HENRY M III
Address: 2960 BAY ROAD
City-St-Zip: ORANGE PARK, FL

Title: VP () Delete
Name: TONKIN, HENRY M IV
Address: 4342 CARRIAGE CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TONKIN, HENRY M III
Address: 617 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: TONKIN, HENRY M IV
Address: 617 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32073

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: HENRY M. TONKIN, III

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01/27/2009

Electronic Signature of Signing Officer or Director

Date