

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15064

FILED
Apr 27, 2009
Secretary of State

Entity Name: BAY COMMERCIAL, INC.

Current Principal Place of Business:

4308 W CAYUGA ST
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4308 W CAYUGA ST
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 63-0907683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMENTHAL JR., MORRIS
4308 W CAYUGA ST
TAMPA, FL 33614 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: D () Delete
Name: BLUMENTHAL, MORRIS JR
Address: 4625 N MANHATTAN AVE #A
City-St-Zip: TAMPA, FL

Title: PTD () Delete
Name: BLUMENTHAL, DONALD
Address: 4000 50TH ST S W
City-St-Zip: BIRMINGHAM, AL

Title: S () Delete
Name: SKOP, DENNIS M
Address: 4308 WEST CAYUGA STREET
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: TOMLIN, LEIGH ANN
Address: 4308 WEST CAYUGA STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEIGH ANN TOMLIN

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date