2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 21, 2007 08:00 AM DOCUMENT # L33777 **Secretary of State** 1. Entity Namo BAY MARINE MECHANICAL SERVICES, INC. Principal Place of Business Mailing Address BAY MARINE MERCH SER INC BAY MARINE MERCH SER INC 4030 MIRAMAR WAY S 4030 MIRAMAR WAY S ST PETERSBURG FL 33705 ST PETERSBURG FL 33705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2979669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVES, MARIE T. 1265 S. MYRTLE AVE., S. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34616 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signifitite, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mic Delete and, Change Addition RHODES, IRA H NAME U00000641687 4030 MIRAMAR WAY S STRUET ADDRESS STREET ADDRESS 03/01/07-80003-015 150.00 ST PETE FL CITY-ST-ZIP CITY-ST-ZIP um Delete HHE Change ☐ Addition NAME STRUCT ADDRESS STREET ADORESS CHY-SI-ZIP CITY+SI-7IP шш ☐ Doleta TOUT Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-70 CHY-SI-ZIP ☐ Delete IIII ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШП Delcle IIIE. Change Addition NAM STRULT ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THILE

NAME

STREET ADDRESS

CITY-S1-7IP

Delete

SIGNATURE:

mu

NAME

STREET ADDRESS

CHY-ST-ZIP

FRA HIRHODES JR. PRESAENT 2-16-07

☐ Change

Addition 🗌