

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078844

FILED
Jun 26, 2009
Secretary of State

Entity Name: BAY HOMES OF PANAMA CITY, INC.

Current Principal Place of Business:

926 JENKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

926 JENKS AVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3669138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BILL
1600 W. BEACH DRIVE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALLEN, BILL
Address: 1600 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VPD () Delete
Name: GLISSON, LINDA
Address: 5214 KENDRICK ST.
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VPD () Delete
Name: ALLEN, BENJY
Address: 207 S. CLAIRE DR.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: TD () Change (X) Addition
Name: GLISSON, ROGER A
Address: 5214 KENDRICK ST.
City-St-Zip: PANAMA CITY, FL 32404

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: BILL ALLEN

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date