

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013929

FILED
May 14, 2008
Secretary of State

Entity Name: BAY ENTERPRISES OF NW FLA, INC.

Current Principal Place of Business:

206 DOYCE DR
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

676 DENTON BLVD.
FORT WALTON BEACH, FL 32547

Current Mailing Address:

206 DOYCE DR
FORT WALTON BEACH, FL 32547

New Mailing Address:

676 DENTON BLVD.
FORT WALTON BEACH, FL 32547

FEI Number: 59-3706345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, JAMES E
206 DOYCE DR
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BAY, JAMES E
676 DENTON BLVD.
FORT WALTON BEACH, FL 32547 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:

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAY, JAMES E
Address: 206 DOYCE DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: BAY, BETH A
Address: 206 DOYCE DR
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAY, JAMES E
Address: 676 DENTON BLVD.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAMES E. BAY

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date