

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080482

Entity Name: BAY MOTORS INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

284B US HIGHWAY 41 BYPASS S
VENICE, FL 342854743

New Principal Place of Business:

284B US HIGHWAY 41 BYPASS S
VENICE, FL 34285

Current Mailing Address:

284B US HIGHWAY 41 BYPASS S
VENICE, FL 342854743

New Mailing Address:

2013 RACIMO DRIVE
SARASOTA, FL 34240

FEI Number: 59-3737716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALZELL, TRACY L
3247 S LOCKWOOD RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

DALZELL, TRACY L
2013 RACIMO DRIVE
SARASOTA, FL 34240 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALZELL, TRACY L
Address: 3247 S LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: DALZELL, TRACY L
Address: 2013 RACIMO DRIVE
City-St-Zip: SARASOTA, FL 34240

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: TRACY L DALZELL

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date