

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080482

Entity Name: BAY MOTORS INC.

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

284B US HIGHWAY 41 BYPASS S
VENICE, FL 34285

New Principal Place of Business:

5415 15TH ST E
BRADENTON, FL 34203

Current Mailing Address:

2013 RACIMO DRIVE
SARASOTA, FL 34240

New Mailing Address:

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
2013 RACIMO DRIVE
SARASOTA, FL 34240 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: PVTs () Delete
Name: DALZELL, TRACY L
Address: 2013 RACIMO DRIVE
City-St-Zip: SARASOTA, FL 34240

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DALZELL, TRACY L
Address: 2013 RACIMO
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

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12/24/2008

Electronic Signature of Signing Officer or Director

Date