2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000115402

1. Entity Name

BAY LOOP LAND COMPANY, INC.



FILED Jan 22, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

701 ANCHORS STREET

FORT WALTON BEACH, FL 32548 US

701 ANCHORS STREET
FORT WALTON BEACH, FL 32548 US



DO NOT WRITE IN THIS SPACE

01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 56-2299819

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, GEORGE R 701 ANCHORS STREET FORT WALTON BEACH, FL 32548

DO NOT WRITE IN THIS SPACE

				114	THIS SPACE
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.					
SIGNATURE Signisture, typed or printed name of registered agent and title if applicable. (NOTE: Registered A				e required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, GEORGE R 701 ANCHORS STREET FORT WALTON BEACH, FL 32548				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC SMITH, JAMES R 701 ANCHORS STREET FORT WALTON BEACH, FL 32548				un0000791135 01/23/08-80062-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE SMITH, ROBERT V 701 ANCHORS STREET FORT WALTON BEACH, FL 32548			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/10/09

850-244-3336

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