

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027168

Entity Name: BAY COURIERS INCORPORATED

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

1122 INDIANA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

539 WILDWOOD WAY
UNIT #2
CLEARWATER, FL 33756

Current Mailing Address:

908 P O BOX
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 57-1149535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULTRE, FRANTZ
1122 INDIANA AVE
PALM HARBOR, FL 33757 US

Name and Address of New Registered Agent:

PAULTRE, FRANTZ
539 WILDWOOD WAY
UNIT #2
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULTRE, FRANTZ PRES
Address: 1122 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAULTRE, FRANTZ PRES
Address: 539 WILDWOOD WAY
City-St-Zip: CLEARWATER, FL 33756

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: FRANTZ PAULTRE

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date