

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043074

FILED
Feb 01, 2008
Secretary of State

Entity Name: BAY TO GULF PROPERTIES, INC.

Current Principal Place of Business:

2773 VIA CIPRIANI 1334B
CLEARWATER, FL 33764

New Principal Place of Business:

4501 14TH WAY NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

2773 VIA CIPRIANI 1334B
CLEARWATER, FL 33764

New Mailing Address:

4501 14TH WAY NE
ST. PETERSBURG, FL 33703

FEI Number: 41-2090823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELCH, JAMES W JR.
2773 VIA CIPRIANI 1334B
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FELCH, JAMES W JR.
4501 14TH WAY NE
ST. PETERSBURG, FL 33703 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: JAMES W. FELCH, JR.

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELCH, JAMES W JR.
Address: 2773 VIA CIPRIANI 1334B
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: SRYGLEY, ANDREA J
Address: 2773 VIA CIPRIANI 1334B
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: FELCH, JAMES W JR.
Address: 2773 VIA CIPRIANI 1334B
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: FELCH, JAMES W JR.
Address: 2773 VIA CIPRIANI 1334B
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELCH, JAMES W JR.
Address: 4501 14TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: SRYGLEY, ANDREA J
Address: 4501 14TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: S (X) Change () Addition
Name: FELCH, JAMES W JR.
Address: 4501 14TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: T (X) Change () Addition
Name: FELCH, JAMES W JR.
Address: 4501 14TH WAY NE
City-St-Zip: ST. PETERSBURG, FL 33703

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 W. FELCH, JR.

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date