

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002239

Entity Name: BAY LIMOUSINE OF THE SOUTH, INC.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

215 TWIN LAKES  
DESTIN, FL 32541

## New Principal Place of Business:

295 AZALEA ROAD  
SUITE 3  
DESTIN, FL 32541

## Current Mailing Address:

P.O. BOX 312  
DESTIN, FL 32540

## New Mailing Address:

295-3 AZALEA ROAD  
DESTIN, FL 32541

FEI Number: 20-0660936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, CHARLES E  
215 TWIN LAKE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

BIELBY, LORENCE J ESQ  
101 E COLLEGE AVE  
TALLAHASSEE, FL 32301 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: LORENCE J BIELBY

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CARROLL, CHARLES E  
Address: 215 TWIN LAKES  
City-St-Zip: DESTIN, FL 32541

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JENRICH, ERIC  
Address: 295-3 AZALEA ROAD  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Change (X) Addition  
Name: JENRICH, DELORA  
Address: 295-3 AZALEA ROAD  
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: DELORA JENRICH

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date