

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115994

Entity Name: BAY LANDINGS REALTY, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

6038 DIAMOND ST.
JUPITER, FL 33458 US

New Principal Place of Business:

601 HERITAGE DR.
144
JUPITER, FL 33458 US

Current Mailing Address:

6038 DIAMOND ST.
JUPITER, FL 33458 US

New Mailing Address:

601 HERITAGE DR.
144
JUPITER, FL 33458 US

FEI Number: 20-1809600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, KEVIN J
1201 U.S. HWY 1
245B
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FIORE, KEVIN J
1601 HERITAGE DR.
144
JUPITER, FL 33458 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: KEVIN J. FIORE

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: FIORE, KEVIN J
Address: 1201 U.S. HWY 1
City-St-Zip: JUPITER, FL 33409 U.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: FIORE, KEVIN J
Address: 1201 U.S. HWY 1
City-St-Zip: JUPITER, FL 33458 U.

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: KEVIN J. FIORE

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date