

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006506

Entity Name: BAY HOME INVESTMENTS INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

12202 LASJBROOK CT.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12202 LASHBROOK CT.
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12202 LASJBROOK CT.
JACKSONVILLE, FL 32223 US

New Mailing Address:

12202 LASHBROOK CT.
JACKSONVILLE, FL 32223 US

FEI Number: 20-2154125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, NINA H
320 NORTH LOMBARDY LOOP
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BAY, NINA H
12202 LASHBROOK COURT
JACKSONVILLE, FL 32223 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAY, NINA H
Address: 320 NORTH LOMBARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: BAY, WILLIAM F
Address: 320 NORTH LOMARDY LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAY, NINA H
Address: 12202 LASHBROOK COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP (X) Change () Addition
Name: BAY, WILLIAM F
Address: 12202 LASHBROOK COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

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: NINA H BAY

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date