

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028542

Entity Name: BAY AREA CARTS, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

206 STATE ROAD 60
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

2909 PINE CLUB DRIVE
PLANT CITY, FL 33566

New Mailing Address:

3 LEFE COURT
HAINES CITY, FL 33844

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, TERRY L
206 STATE ROAD 60
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

MCCARTY, ROBERT L
3 LEFE COURT
HAINES CITY, FL 33844 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: ROBERT T. MCCARTY

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODOM, JOHNNY
Address: 2917 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: ODOM, TERRY L
Address: 2917 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Delete
Name: DRUMMOND, KENNETH M
Address: 2909 PINE CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Delete
Name: DRUMMOND, ELIZABETH F
Address: 2909 PINE CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG-MCCARTY, M. LINDA
Address: 3 LEFE COURT
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change () Addition
Name: MCCARTY, ROBERT
Address: 3 LEFE COURT
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T. MCCARTY

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date