

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001895

Entity Name: BAY LIFE PHARMACY, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

1610 N MISSOURI AVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

7910 CEDAR DR
TAMPA, FL 33637

New Mailing Address:

1610 N MISSOURI AVE
LARGO, FL 33770

FEI Number: 20-4038219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENERIO, FRANCIS S
1610 N MISSOURI AVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

JULIAN, MATHEW
1610 N MISSOURI AVE
LARGO, FL 33770 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: JULIAN MATHEW

07/09/2009

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: VP () Delete
Name: ENERIO, FRANCIS KEITH S
Address: 1610 N MISSOURI AVE
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: MATTHEW, JULIAN
Address: 1610 N MISSOURI AVE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ENERIO, FRANCIS K
Address: 1610 N MISSOURI AVE
City-St-Zip: LARGO, FL 33770

Title: VP (X) Change () Addition
Name: MATHEW, JULIAN
Address: 1610 N MISSOURI AVE
City-St-Zip: LARGO, FL 33770

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: JULIAN MATHEW

MR

07/09/2009

Electronic Signature of Signing Officer or Director

Date