

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010753

Entity Name: BAY LIQUIDATIONS INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4402 W. LEILA AVE,
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

4402 W. LEILA AVE,
TAMPA, FL 33616

New Mailing Address:

FEI Number: 20-4191612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEART, SARAH E ESQUIRE
PEART LAW OFFICE PA
10150 HIGHLAND MANOR DR STE 200
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

SEMIS, DEBORAH A
4402 W LEILA AVE
TAMPA, FL 33616 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: DEBORAH A SEMIS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMIS, DEBORAH
Address: 4402 W. LEILA AVE
City-St-Zip: TAMPA, FL 33616

Title: VP () Delete
Name: SEMIS, JOHN
Address: 4402 W. LEILA AVE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DEBORAH A SEMIS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date