

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061402

FILED
Apr 30, 2007
Secretary of State

Entity Name: BAYCO SHIPPING INCORPORATED

Current Principal Place of Business:

6287 WINDWARD COURT
ORANGE PARK, FL 32003 US

New Principal Place of Business:

4465-8 US HWY 17
ORANGE PARK, FL 32003 US

Current Mailing Address:

6287 WINDWARD COURT
ORANGE PARK, FL 32003 US

New Mailing Address:

4465-8 US HWY 17
ORANGE PARK, FL 32003 US

FEI Number: 20-4832947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, KYLE
873 WESTBAY DRIVE
105
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WEEKS, TRACY
Address: 6287 WINDWARD COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP,D () Delete
Name: WEEKS, ROBERT
Address: 6287 WINDWARD COURT
City-St-Zip: ORANGE PARK, FL 32003 US

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: TRACY L. WEEKS

P,D

04/30/2007

Electronic Signature of Signing Officer or Director

Date