

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072939

Entity Name: BAY SUBS & GYROS, INC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

40076 US 19 NORTH
TARPON SPRING, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

40076 US 19 NORTH
TARPON SPRING, FL 34689 US

New Mailing Address:

FEI Number: 11-3772746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TONY SR
935 MAIN ST
SUITE C-2
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

CASTILLO, TONY SR
130 SUNCREST DRIVE
SUITE C-2
SAFETY HARBOR, FL 34695 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:

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHAVEZ, MARIA
Address: 2126 CENTERVIEW CORP S
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ISIDRO, CORNELIO
Address: 401 ROSERY RD APT 233
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: MARIA CHAVEZ

VP

03/15/2008

Electronic Signature of Signing Officer or Director

Date