2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072939

LARGO, FL 33770

City-St-Zip:

Entity Name: BAY SUBS & GYROS, INC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40076 US 19 NORTH TARPON SPRING, FL 34689 US **Current Mailing Address: New Mailing Address:** 40076 US 19 NORTH TARPON SPRING, FL 34689 US FEI Number: 11-3772746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: CHAVEZ, MARIA Name: 2126 CENTERVIEW CORP S Address: Address: City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: ISIDRO, CORNELIO Name: ISIDRO, CORNELIO 401 ROSERY RD APT 233 Address: 401 ROSERY RD APT 208 Address:

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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: CORNELIO ISIDRO P 04/20/2009