

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106144

Entity Name: B&Y MANAGEMENT, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

3323 IMPERIAL LANE
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1632
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 20-5373356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAIHLAND, CHARLES W
3323 IMPERIAL LANE
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: AARON A. FARMER

05/15/2008

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: P () Delete
Name: BRAIHLAND, CHARLES W
Address: 3323 IMPERIAL LANE
City-St-Zip: LAKELAND,, FL 33812 US

Title: S/T () Delete
Name: IMMELL, MARLIN L
Address: 6031 TOWNE COLONY DR., #124
City-St-Zip: BOCA RATON, FL 33433

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: CHARLES BRAIHLAND

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date