

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005929

Entity Name: BAY VENTURES HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12909 42ND TERRACE WEST
CORTEZ, FL 34215

New Principal Place of Business:

741 S. ORANGE AVE.
SARASOTA, FL 34236

Current Mailing Address:

12909 42ND TERRACE WEST
CORTEZ, FL 34215

New Mailing Address:

741 S. ORANGE AVE.
SARASOTA, FL 34236

FEI Number: 01-0918829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR.
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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

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: D (X) Delete
Name: GRATTON, PRISCILLA
Address: 12909 42ND TERRACE WEST
City-St-Zip: CORTEZ, FL 34215

Title: P () Delete
Name: GRATTON, BROCK
Address: 741 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: GRATTON, BLAKE
Address: 741 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Delete
Name: GRATTON, JOEY
Address: 12909 42ND TERRACE WEST
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BLAKE GRATTON

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date