

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007217

Entity Name: BAY AREA TACTICAL, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

4465 W. GANDY BLVD.
SUITE 320
TAMPA, FL 33611

New Principal Place of Business:

5839 S. DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

4465 W. GANDY BLVD.
SUITE 320
TAMPA, FL 33611

New Mailing Address:

5839 S. DALE MABRY HWY
TAMPA, FL 33611

FEI Number: 20-8260969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, STANLEY L
4465 W. GANDY BLVD.
SUITE 320
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CHEN, STANLEY L
5839 S. DALE MABRY HWY
TAMPA, FL 33611 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, STANLEY L
Address: 4465 W. GANDY BLVD. SUITE 320
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: WOEBSE, WILLIAM M
Address: 6875 REMINGTON RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP () Delete
Name: WOEBSE, WILLIAM L
Address: 4465 W. GANDY BLVD. SUITE 320
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, STANLEY L
Address: 5839 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

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

Title: VP (X) Change () Addition
Name: WOEBSE, WILLIAM L
Address: 5839 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

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: STANLEY CHEN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date