

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048087

Entity Name: BAY SIGN & GRAPHICS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1811-B E. FOWLER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1811-B E. FOWLER AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-8877801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, ANDREW III
1811-B E. FOWLER AVE.
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEATON, ANDREW III
Address: 1325 CALADESI DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: KEATON, ANDREW III
Address: 1325 CALADESI DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete
Name: KEATON, ANDREW III
Address: 1325 CALADESI DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: KEATON, ANDREW III
Address: 1325 CALADESI DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEATON, ANDREW III
Address: 1811-B E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: KEATON, ANDREW III
Address: 1811-B E. FOWLER AVE.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S (X) Change () Addition
Name: KEATON, ANDREW III
Address: 1811-B E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: KEATON, ANDREW III
Address: 1811-B E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

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: ANDREW KEATON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date