2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060090

FILED Apr 08, 2008 Secretary of State

Entity Name: BAY CONTRACTING ROOFING CONTRACTORS, INC.

New Principal Place of Business: Current Principal Place of Business: 17186 SW 145 AVENUE MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 17186 SW 145 AVENUE MIAMI, FL 33177 FEI Number: 26-0212257 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: PINEDA, CESAR A 17186 SW 145 AVENUE MIAMI, FL 33177 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 PINEDA, CESAR A Name: Name: 17186 SW 145 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33177 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: CESAR PINEDA P 04/08/2008