

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077557

Entity Name: BAYCO INSURANCE, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

201 DUXBURY AVE  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

395 COMMERCIAL COURT SUITE C  
VENICE, FL 34292 US

## Current Mailing Address:

201 DUXBURY AVE  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

395 COMMERCIAL COURT SUITE C  
VENICE, FL 34292 US

FEI Number: 02-0811154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAY, WILLIAM  
201 DUXBURY AVE  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

BAY, WILLIAM F  
8481 SAN PABLO AVE.  
NORTH PORT, FL 34287 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: WILLIAM F BAY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: BAY, WILLIAM  
Address: 201 DUXBURY AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BAY, WILLIAM  
Address: 8481 SAN PABLO AVE.  
City-St-Zip: NORTH PORT, FL 34287 US

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: WILLIAM F BAY

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date