

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2008 8:00 am
Secretary of State

06-02-2008 90007 015 ***158.75

DOCUMENT # P07000099998

1. Entity Name
BAY CITIES INSURANCE AGENCY, INC.



Principal Place of Business Mailing Address
12527 BRASSBROOK LN. 12527 BRASSBROOK LN.
TAMPA, FL 33626 US TAMPA, FL 33626 US

40107236



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

05082008 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number **26-0906364** Applied For Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTLE, TIMOTHY J
13132 ROYAL GEORGE AVE
ODESSA, FL 33556

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$866.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P/D	CASTLE, TIMOTHY	10951 COUNTRY WAY BLVD	TAMPA, FL 33626	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
President	Castle, Timothy	13132 Royal George Avenue	Odessa, FL 33556	<input checked="" type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/08/08

ATTACHMENT

40107236

P07000099998

Bay Cities Insurance Agency
12527 Bassbrook Lane
Tampa, FL 33626
813-854-4040

May 8, 2008

Florida Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sirs/Mesdames:

Enclosed is Bay Cities Insurance Agency's 2008 Profit Corporation Report and the payment of \$158.75 (without the penalty of \$400.00).

We are sorry that we are unable to file the Corporation Report on time. Because we just started our business in the last quarter of 2007, we did not realize that we have to file the Corporation Tax Return before or on May 1st. Furthermore, the Annual Report Notice was misplaced as we are still in the process of administrative organization. Also, our new Bookkeeper was not aware of the "Notice," and the filing date requirement of Corporation Tax Report.

With all the reasons as stated above, would you please be kind to waive the penalty of \$400.00?

Thank you in advance for your attention to the above matter, and we look forward to hearing positively from you.

Very Respectfully Yours,


Bookkeeping Department
Bay Cities Insurance Agency, Inc.