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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN -9 PM 4:16

04-15-2008 90022 007 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P07000115877 1. Entity Name BAY PIZZA, INC.																											
Principal Place of Business 14609 LIVINGSTON AVE LUTZ, FL 33559 US		Mailing Address 14609 LIVINGSTON AVE LUTZ, FL 33559 US																									
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
4. FEI Number 26 1289914		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618		7. Name and Address of New Registered Agent Name SUKRU CAKMAK Street Address (P.O. Box Number is Not Acceptable) 14609 LIVINGSTON AVE City LUTZ FL Zip Code 33559																									
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 date if applicable (NOTE: Registered Agent signature required when reappointing)		DATE 5-12-08																									
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PSTD CAKMAK, MEHMET</td> <td style="width: 20%; text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>14609 LIVINGSTON AVE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>LUTZ, FL 33559</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	PSTD CAKMAK, MEHMET	☒ Delete	NAME	14609 LIVINGSTON AVE		STREET ADDRESS	LUTZ, FL 33559		CITY - ST - ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PSTD CAKMAK, SUKRU</td> <td style="width: 20%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>14609 Livingston Ave</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>LUTZ, FL 33559</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	PSTD CAKMAK, SUKRU	☒ Change ☐ Addition	NAME	14609 Livingston Ave		STREET ADDRESS	LUTZ, FL 33559		CITY - ST - ZIP		
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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 4-11-08 (813)975-0060																									