

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016370

Entity Name: BAY COOLING INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

12202 HUTCHINSON BEACH BLVD  
SUITE 48 B  
PANAMA CITY BEACH, FL 32417

## New Principal Place of Business:

## Current Mailing Address:

12202 HUTCHINSON BEACH BLVD  
SUITE 48 B  
PANAMA CITY BEACH, FL 32417

## New Mailing Address:

FEI Number: 26-1994604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAIN, TIMOTHY R  
19807 DELMAR DRIVE  
PANAMA CITY BEACH, FL 32413 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/T ( ) Delete  
Name: CAIN, TIMOTHY R  
Address: 19807 DELMAR DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V/S ( ) Delete  
Name: THACKER, BRUCE A SR  
Address: 614 CALADIUM CIR  
City-St-Zip: PANAMA CITY BEACH, FL 32413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRUCE A THACKER

V/S

04/30/2009

Electronic Signature of Signing Officer or Director

Date