

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056215

FILED
Mar 17, 2010
Secretary of State

Entity Name: BAY GULF CONSTRUCTION, INC.

Current Principal Place of Business:

920 E. 124TH AVENUE
SUITE D
TAMPA, FL 33612 US

New Principal Place of Business:

3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 US

Current Mailing Address:

P O BOX 2166
LUTZ, US 33548 US

New Mailing Address:

3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 US

FEI Number: 26-2805140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, SERGIO
920 E. 124TH AVENUE
SUITE D
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SANZ, SERGIO
3500 E. FLETCHER AVENUE
SUITE 320
TAMPA, FL 33613 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: SERGIO Q. SANZ

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SANZ, SERGIO
Address: 3500 E. FLETCHER AVENUE, SUITE 320
City-St-Zip: TAMPA, FL 33612 US

I hereby 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 all other like empowered.

SIGNATURE: SERGIO Q. SANZ

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date