

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090019

Entity Name: BAY NETWORKS INC

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

4720 MCCOY ST
TAMPA, FL 33616

New Principal Place of Business:

5438 W. CRENSHAW ST
TAMPA, FL 33634

Current Mailing Address:

8805 LAGOON ST
TAMPA, FL 33616

New Mailing Address:

5438 W. CRENSHAW ST
TAMPA, FL 33634

FEI Number: 26-3478894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, THOMAS R SR
8805 LAGOON ST
TAMP, FL 33615 US

Name and Address of New Registered Agent:

CHERRY, THOMAS R SR
5438 W. CRENSHAW ST.
TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

06/27/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERY, THOMAS R SR
Address: 8805 LAGOON ST
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: CHERRY, JEANNINE W
Address: 8805 LAGOON ST
City-St-Zip: TAMPA, FL 33615

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: THOMAS CHERRY

Electronic Signature of Signing Officer or Director

PRES

06/27/2009

Date