

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051846

Entity Name: BAY VEHICLE LEASING, INC

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

2825 SW 22ND AVE  
105  
DEL RAY BEACH, FL 33445

**Current Mailing Address:**

2825 SW 22ND AVE  
105  
DEL RAY BEACH, FL 33445

**New Principal Place of Business:**

300 GUNN AVE  
11  
CLEARWATER, FL 33765

**New Mailing Address:**

300 GUNN AVE  
11  
CLEARWATER, FL 33765

FEI Number: 27-2903580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALLETS, EUNICE  
2825 SW 22ND AVE  
105  
DEL RAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

SIEH, GREGORY  
300 GUNN AVE  
11  
CLEARWATER, FL 33765 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: GREGORY M SIEH

02/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SIEH, GREGORY M  
Address: 300 GUNN AVE # 11  
City-St-Zip: CLEARWATER, FL 33765

Title: S  
Name: SIEH, GREGORY  
Address: 300 GUNN AVE # 11  
City-St-Zip: CLEARWATER, FL 33765

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: GREGORY M SIEH

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date