

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051846

Entity Name: BAY VEHICLE LEASING, INC

FILED  
Apr 23, 2012  
Secretary of State

**Current Principal Place of Business:**

300 GUNN AVE  
11  
CLEARWATER, FL 33765

**Current Mailing Address:**

300 GUNN AVE  
11  
CLEARWATER, FL 33765

**New Principal Place of Business:**

512 SECOND ST  
7  
INDIAN ROCKS BEACH, FL 33785

**New Mailing Address:**

512 SECOND ST  
7  
INDIAN ROCKS BEACH, FL 33785

FEI Number: 27-2903580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIEH, GREGORY  
300 GUNN AVE  
11  
CLEARWATER, FL 33765 US

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

SIEH, GREGORY  
512 SECOND ST  
7  
INDIAN ROCKS BEACH, FL 33785 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

04/23/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SIEH, GREGORY M  
Address: 512 SECOND ST # 7  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SEC  
Name: SIEH, GREGORY  
Address: 512 SECOND ST # 7  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/23/2012

\_\_\_\_\_  
Date