

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007601

Entity Name: BAY REAL ESTATE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

101 CENTURY 21 DR
STE 119 D
JACKSONVILLE, FL 32216

Current Mailing Address:

101 CENTURY 21 DR
STE 119 D
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DR
STE 114
JACKSONVILLE, FL 32216

New Mailing Address:

101 CENTURY 21 DR
STE 114
JACKSONVILLE, FL 32216

FEI Number: 59-3152810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBAY, EDWARD SR.
6205 LAKE TAHOE DR.
JACKSONVILLE, FL 32256 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: PRES () Delete
Name: HUBAY, EDWARD
Address: 6205 LAKE TAHOE DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: HUBAY, EDWARD
Address: 6205 LAKE TAHOE DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Change (X) Addition
Name: HUBAY, JULIA V
Address: 6205 LAKE TAHOE DR
City-St-Zip: JACKSONVILLE, FL 32256 US

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: EDWARD HUBAY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date