

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035925

Entity Name: BAY PROCESSING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

12121 LITTLE RD.
#291
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

12121 LITTLE RD.
#291
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3182778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, RUTH
12121 LITTLE RD. PMB291
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

WYNNE, RUTH
10453 HOLY SPIRIT COURT
NEW PORT RICHEY, FL 34654 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYNNE, RUTH
Address: 12121 LITTLE RD. PMB291
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYNNE, RUTH
Address: 10453 HOLY SPIRIT COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

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: RUTH WYNNE

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date