2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 08, 2007 08:00 AM Secretary of State DOCUMENT # P94000058074 1. Entity Name BAY BREEZE CARPENTRY, INC. Principal Place of Business Mailing Address 832 SW 2ND AVE. CAPE CORAL FL 33991 832 SW 2ND AVE. CAPE CORAL FL 33991 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito. Apt. #, etc Suito, Apt #. olc. 1st MOORE CR2E034 (10/06) Cily & Stato 4. FEI Number City & State Applied For 65-0513682 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTGOMERY, JEFFREY C Street Address (P.O. Box Number is Not Acceptable) 832 SW 2ND AVE. CAPE CORAL FL 33991 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agont. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIII ☐ Defete 11[1] ☐ Change Addition MONTGOMERY, JEFFREY C NAME NAME 03/16/07-80018-022 150.00 STREET ADDRESS 832 SW 2ND AVE. STREET ADODESS CAPE CORAL FL 33991 CITY-ST-702 CHY-S1-ZP THE Delete ☐ Change Addition THIE MONTGOMERY, DANIELLE D NAMI NAME 832 SW 2ND AVE. STREET LADDRESS STREET ADDRESS CAPE CORAL FL 33991 CHY-SI-7/P CHY-\$1-782 11114 Delete m ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY - ST - ZIP 1004 ☐ Delete ☐ Change Addition HILL NAMI NAME STRUCT ADDITION STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP TITLE Addition Delete ши ☐ Change STREET ADDRESS STREET ADDRESS C(1Y-S1-7)P CITY-S1-ZIP Gitt TITLE Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11