

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 20, 2008 8:00 am**  
**Secretary of State**

03-20-2008 90029 029 \*\*\*150.00

<b>DOCUMENT # P95000094725</b> 1. Entity Name <b>BAY RENTALS, INC.</b>					
Principal Place of Business <del>2424 W. 23RD STREET</del> <b>3611 W. Hwy 98</b> <b>PANAMA CITY, FL 32405</b> <div style="text-align: center;"><b>32401</b></div>				Mailing Address <del>2424 W. 23RD STREET</del> <b>3611 W. Hwy 98</b> <b>PANAMA CITY, FL 32405</b> <div style="text-align: center;"><b>32401</b></div>	
2. Principal Place of Business - No P.O. Box # <b>Bay Rentals Inc</b>		3. Mailing Address <b>Bay Rentals Inc</b>			
Suite, Apt. #, etc. <b>3611 W. Hwy 98</b>		Suite, Apt. #, etc. <b>3611 W. Hwy 98</b>			
City & State <b>PANAMA CITY FL.</b>		City & State <b>PANAMA CITY, FL.</b>			
Zip <b>32401</b>		Country <b>USA</b>		Zip <b>32401</b>	
Country <b>USA</b>		4. FEI Number <b>59-3353621</b>			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required.</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>SMALLEY, DALLAS W</b> <b>2424 W. 23RD STREET</b> <b>PANAMA CITY, FL 32405</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP <b>SMALLEY, DALLAS W S</b> <b>2424 W. 23RD ST</b> <b>PANAMA CITY, FL</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP <b>Dallas W. Smalley</b> <b>425 Bayshore Dr #13</b> <b>PANAMA CITY BEACH, FL. 32407</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S <b>SMALLEY, DEBRA C</b> <b>2424 W 23RD ST</b> <b>PANAMA CITY, FL</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S <b>Debra C. Smalley</b> <b>425 Bayshore Dr. #13</b> <b>PANAMA CITY BEACH, FL. 32407</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<div style="display: flex; justify-content: space-between;"> <span><b>3/17/08</b></span> <span><b>850 785 2022</b></span> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <span>Date</span> <span>Daytime Phone #</span> </div>		

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