

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044380

Entity Name: BAY ELECTRONICS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1183 JOHN SIMS PKWY E
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1183 JOHN SIMS PKWY E
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3448181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAATZ, ROBERT W
1917 BAYSHORE DRIVE
NICEVILLE, FL 32578 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: P () Delete
Name: ROBERT W KRAATZ
Address: 1917 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: V () Delete
Name: CHARLES W KNIGHT, JR
Address: 4629 EAGLE WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: S/T () Delete
Name: RHONDA K KRAATZ
Address: 1917 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAATZ, ROBERT W PRES
Address: 1917 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: V (X) Change () Addition
Name: KNIGHT, CHARLES W VPRES
Address: 4629 EAGLE WAY
City-St-Zip: CRESTVIEW, FL 32539

Title: S/T (X) Change () Addition
Name: KRAATZ, RHONDA K S/TREAS
Address: 1917 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: ROBERT W. KRAATZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date