

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064091

FILED
Feb 26, 2009
Secretary of State

Entity Name: BAY MARINA EQUIPMENT, INC.

Current Principal Place of Business:

1150 CENTRAL AVE.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

% THE BEECHWOOD COMPANY
SUITE 850, 1001 LIBERTY AVE.
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 65-0784474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: PDT () Delete
Name: DONAHUE, THOMAS T
Address: SUITE 850, 1001 LIBERTY AVE.
City-St-Zip: PITTSBURGH, PA 15222

Title: VD () Delete
Name: MURPHY, JAMES T
Address: 1001 LIBERTY AVE SUITE 850
City-St-Zip: PITTSBURGH, PA 15222

Title: D () Delete
Name: FREYVOGEL, KATHERINE D
Address: 1001 LIBERTY AVE SUITE 280
City-St-Zip: PITTSBURGH, PA 15222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDS (X) Change () Addition
Name: MURPHY, JAMES T
Address: 1001 LIBERTY AVE SUITE 850
City-St-Zip: PITTSBURGH, PA 15222

Title: DAT (X) Change () Addition
Name: BOUGHNER, JAMES R
Address: 1001 LIBERTY AVE SUITE 850
City-St-Zip: PITTSBURGH, PA 15222

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: THOMAS R. DONAHUE

PDT

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date