

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000002581

Entity Name: BAY-BEE "G", INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

16540 S.W. 84TH AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16540 S.W. 84TH AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSICK, MICHAEL
15660 S.W. 88TH AVENUE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

TURNER, JOHN B V
16540 SW 84 AVENUE
PALMETTO BAY, FL 33157 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: JOHN B TURNER

02/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LORENZ, PETER W
Address: 16540 SW 84 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VPD () Delete
Name: LORENZ, GABRIELE
Address: 16540 SW 84 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD () Change (X) Addition
Name: TURNER, JOHN B V
Address: 16540 SW 84 AVE
City-St-Zip: PALMETTO BAY, FL 33157 US

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: PETER LORENZ

MR.

02/28/2008

Electronic Signature of Signing Officer or Director

Date