

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026155

Entity Name: BAYS & SON TRAILERS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3600 OLD WINTER GARDEN RD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

7012 CLARCONAOCOE RD
ORLANDO, FL 32818

New Mailing Address:

7012 CLARCONA-OCOE RD
ORLANDO, FL 32818

FEI Number: 59-3501735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYS, RONALD R
7012 CLARCONAOCOE RD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BAYS, RONALD R
7012 CLARCONA-OCOE RD
ORLANDO, FL 32818 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYS, RONALD R
Address: 7012 CLARCONAOCOE RD
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: BAYS, ELLEN A
Address: 7012 CLARCONAOCOE RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONALD R. BAYS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date