

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051920

Entity Name: BAY RESOURCES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

16017 NORTH FLORIDA AVENUE
SUITE 104
LUTZ, FL 33548

New Principal Place of Business:

18321 CITATION STREET
LUTZ, FL 33549

Current Mailing Address:

PO BOX 2686
LUTZ, FL 33548

New Mailing Address:

FEI Number: 65-0844454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIACO, STEPHEN C
101 E KENNEDY BLVD SUITE 2175
TAMPA, FL 33602 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: PD () Delete
Name: RAINEY, WILLIAM SR
Address: 18321 CITATION STREET
City-St-Zip: LUTZ, FL 33549

Title: ST () Delete
Name: RAINEY, MELODY E
Address: 18321 CITATION STREET
City-St-Zip: LUTZ, FL 33549

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: MELODY E. RAINEY

ST

04/25/2008

Electronic Signature of Signing Officer or Director

Date