2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # P98000075205** 1. Entity Name BAY POINT REFERRAL, INC. Principal Place of Business Mailing Address 7031 S.R. 52 7031 S.R. 52 BAYONET POINT, FL 34667 BAYONET POINT, FL 34667 04012008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 59-3530458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDINGTON, CHARLES DO NOT WRITE 13234 CANTON AVENUE **HUDSON, FL 34669** IN THIS SPACE 8. 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. I am familiar with; and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE: Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **# U00000880963** # DPS TITLE 04/15/08-80084-002\$150.00 NAME LUDINGTON, CHARLES STREET ADDRESS 13234 CANTON AVENUE CITY-ST-ZIP HUDSON, FL 34669 VPT TITLE LUDINGTON, CHARLES NAME STREET ADDRESS 13234 CANTON AVENUE CITY-ST-ZP HUDSON, FL 34669 TTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/08 727.863-2402

FILED