2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 08:00 AM
Secretary of State

DOCUMENT # P99000087433

1. Entity Name
BAY HILL GROUP, INC.

Principal Place of Business	Mailing Address
5630 BROOKLINE DR ORLANDO, FL 32819	5630 BROOKLINE DR ORLANDO, FL 32819

DO NOT WRITE IN THIS SPACE

03082008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3598638
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, JACK W
5630 BROOKLINE DR
ORLANDO, FL 32819

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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 the obligations of registered agent.

SIGNATURE MARY M. ROSS Mary M. Ross 3/24/2008
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000871147
04/09/08-80120-007 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROSS, MARY M
STREET ADDRESS	5630 BROOKLINE DR
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	D
NAME	ROSS, JOHN W
STREET ADDRESS	9122 BROOKLINE DR
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	D
NAME	ROSS, JACK W
STREET ADDRESS	5630 BROOKLINE DR
CITY-ST-ZIP	ORLANDO, FL 32819
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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: MARY M. ROSS DIRECTOR Mary M. Ross 3/24/2008 407-876-8220
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #