

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087518

Entity Name: BAYTOWN SERVICES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

560 CARILLON PARKWAY
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

560 CARILLON PARKWAY
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3602888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: SERLO, DAVID J
Address: 560 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: RILEY, SHANNON
Address: 1300 S EL CAMINO REAL
City-St-Zip: SAN MATEO, CA 94402

Title: D () Delete
Name: ESRAEL, CRAIG
Address: 6471 STAGE RD STE 200
City-St-Zip: BARTLETT, TN 38134

Title: D () Delete
Name: ADAMS, SUSAN
Address: P O BOX 6882
City-St-Zip: RICHMOND, VA 23230

Title: D () Delete
Name: VALENTINE, MIKE
Address: 400 N LAKEVIEW PKWY
City-St-Zip: VERNON HILLS, IL 60061

Title: D () Delete
Name: VANN-BERSTEIN, VICKI
Address: 560 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
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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: DAVID J. SERLO

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date