

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49199

FILED
Apr 10, 2007
Secretary of State

Entity Name: BAY LAND DEVELOPMENT INC.

Current Principal Place of Business:

P.O. BOX 8002
SOUTHPORT, FL 32409

New Principal Place of Business:

10915 RESOTA BEACH ROAD
SOUTHPORT, FL 32409

Current Mailing Address:

P.O. BOX 8002
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3128011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, GEORGE S
10915 RESOTA BEACH RD.
SOUTHPORT, FL 32409 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: PVST () Delete
Name: PITTS, GEORGE S.,
Address: 10915 RESOTA BEACH RD.
City-St-Zip: SOUTH PORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PITTS, GEORGE S PVST
Address: 10915 RESOTA BEACH RD.
City-St-Zip: SOUTH PORT, FL 32409

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE S. PITTS

PVST

04/10/2007

Electronic Signature of Signing Officer or Director

Date