

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08415

Entity Name: BAY RAM INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

230 107TH AVENUE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

230 107TH AVENUE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

215 85TH AVE
8
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3175790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, JAMESL
6461 CENTRAL AVENUE
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

DILAR, GEORGE T
215 85TH AV
8
TREASURE ISLAND, FL 33706 US

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: GEORGE T. DILAR

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILAR, GEORGE T
Address: 230 - 107TH AVE.
City-St-Zip: TREASURE ISLAND, FL

Title: VP () Delete
Name: DILAR, VALERIE A
Address: 230 107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILAR, GEORGE T
Address: 215-8 85TH AV
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Change () Addition
Name: DILAR, VALERIE A
Address: 215-8 85TH AV
City-St-Zip: TREASURE ISLAND, FL 33706

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: GEORGE T. DILAR

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date