

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V61487

Entity Name: BAY CITY CORPORATION

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

2135 13TH AVE NO.
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

8338 US 301 NORTH
PARRISH, FL 34219

Current Mailing Address:

8130 66TH ST NORTH
PINELLAS PARK, FL 34665

New Mailing Address:

8338 US 301 NORTH
PARRISH, FL 34219

FEI Number: 59-3142338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMRING, LISA
8130 66TH ST NO.
PINELLAS PARK, FL 34665 US

Name and Address of New Registered Agent:

ZIMRING, DEVIN
8130 66TH ST NO.
PINELLAS PARK, FL 34665 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: DEVIN ZIMRING

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMRING, DEVIN
Address: 2135 13TH AVE NO.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMRING, LISA
Address: 8338 US 301 NORTH
City-St-Zip: PARRISH, FL 34219

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: LISA ZIMRING

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date