

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61487

FILED
May 01, 2008
Secretary of State

Entity Name: BAY CITY CORPORATION

Current Principal Place of Business:

8338 US 301 NORTH
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

8338 US 301 NORTH
PARRISH, FL 34219

New Mailing Address:

FEI Number: 59-3142338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: L ZIMRING

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date