

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322780

FILED
Jan 09, 2012
Secretary of State

Entity Name: GREAT BAY DISTRIBUTORS, INC.

Current Principal Place of Business:

2310 STARKEY RD.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2310 STARKEY RD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1196133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRINI, RONALD R.
2310 STARKEY RD.
LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: D
Name: RUBRIGHT, CRAIG
Address: 119 OZONA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: CARMAN, WILLIAM
Address: 2950 MOSS ROSE AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: SOKOLOWSKI, CLAUDIA
Address: 2340 EDGEWATER LANE
City-St-Zip: LARGO, FL 33774

Title: P
Name: PETRINI, RONALD R
Address: 316 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: S
Name: FOCARDI, NINA
Address: 2432 PELHAM DR N.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: HO, SANDRA
Address: 121 BROOKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33764

I hereby 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 all other like empowered.

SIGNATURE: CRAIG A RUBRIGHT

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date