

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11724

FILED
Jan 26, 2011
Secretary of State

Entity Name: NORTH BAY INVESTMENT CORP.

Current Principal Place of Business:

800 S OSPREY AVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

800 S OSPREY AVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-2245075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, NORMAN J.
800 S. OSPREY AVE.
SUITE 401A
SARASOTA, FL 34236 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: P
Name: SHEA, NORMAN J.
Address: 1420 S. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: SUPLEE, RAY
Address: 800 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236

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: NORMAN J SHEA III

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date