

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080763

FILED
Mar 19, 2008
Secretary of State

Entity Name: AROUND THE BAY REALTY, INC.

Current Principal Place of Business:

6731 FLICKER LN
HUDSON, FL 34667

New Principal Place of Business:

2010 N NEBRASKA AVE
TAMPA, FL 33602

Current Mailing Address:

6731 FLICKER LN
HUDSON, FL 34667

New Mailing Address:

2010 N NEBRASKA AVE
TAMPA, FL 33602

FEI Number: 84-1652191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICCIARDELLO, ROBERT
6731 FLICKER LN
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

STOVER, MEGAN
2010 N NEBRASKA AVE
TAMPA, FL 33602 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: MEGAN STOVER

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LICCIARDELLO, CLARA
Address: 6731 FLICKER LN.
City-St-Zip: HUDSON, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STOVER, MEGAN
Address: 2010 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33602

Title: DIR () Change (X) Addition
Name: STOVER, WILLIAM
Address: 2010 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33602

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: MEGAN STOVER

DIR

03/19/2008

Electronic Signature of Signing Officer or Director

Date