

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164932

FILED
May 28, 2008
Secretary of State

Entity Name: BRIGHT BAY INC.

Current Principal Place of Business:

330 PINEAPPLE ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2135 VIRGINIA AVE
APT 9
FORT MYERS, FL 33901

Current Mailing Address:

PO BOX 594
TARPON SPRINGS, FL 34688

New Mailing Address:

PO BOX 940
FORT MYERS, FL 33902

FEI Number: 20-4074676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, LORA R
330 PINEAPPLE ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

THOMASON, LORA R
2135 VIRGINIA AVE
APT 9
FORT MYERS, FL 33901 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: _____

05/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMASON, LORA R
Address: 330 PINEAPPLE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMASON, LORA R
Address: 2135 VIRGINIA AVE. APT 9
City-St-Zip: FORT MYERS, FL 33901

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: LORA THOMASON

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

Date