

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164932

Entity Name: BRIGHT BAY INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

2135 VIRGINIA AVE
APT 9
FORT MYERS, FL 33901

Current Mailing Address:

PO BOX 940
FORT MYERS, FL 33902

New Principal Place of Business:

6100 JONATHANS BAY CIR.
#301
FORT MYERS, FL 33908

New Mailing Address:

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
2135 VIRGINIA AVE
APT 9
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

THOMASON, LORA R
6100 JONATHANS BAY CIR.
#301
FORT MYERS, FL 33908 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: _____

Electronic Signature of Registered Agent

05/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMASON, LORA R
Address: 6100 JONATHANS BAY CIR. #301
City-St-Zip: FORT MYERS, FL 33908

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

Electronic Signature of Signing Officer or Director

PRES

05/06/2009

Date