

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 185095

FILED
Feb 25, 2009
Secretary of State

Entity Name: GAY BEACH DEVELOPMENT CO., INC.

Current Principal Place of Business:

9132 FRYLAND ROAD
ORLANDO, FL 32817

New Principal Place of Business:

9132 FRYLAND ROAD
ORLANDO, FL 32817 US

Current Mailing Address:

2324 CARIBBEAN CT
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-6065075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY,BYRON D
2324 CARIBBEAN COURT
ORLANDO, FL 32805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAY, J, L,
Address: 9132 FRYLAND RD
City-St-Zip: ORLANDO, FL

Title: VTD () Delete
Name: GAY,B D,
Address: 2324 CARIBBEAN COURT
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: GAY, F, S,
Address: 9132 FRYLAND ROAD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAY, J, L,
Address: 9132 FRYLAND RD
City-St-Zip: ORLANDO, FL 32817 US

Title: VTD (X) Change () Addition
Name: GAY,B D,
Address: 2324 CARIBBEAN COURT
City-St-Zip: ORLANDO, FL 32805 US

Title: SD (X) Change () Addition
Name: GAY, F, S,
Address: 9132 FRYLAND ROAD
City-St-Zip: ORLANDO, FL 32817 US

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: B. D. GAY

VP

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date