

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322780

FILED
Feb 16, 2009
Secretary of State

Entity Name: GREAT BAY DISTRIBUTORS, INC.

Current Principal Place of Business:

2310 STARKEY RD.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2310 STARKEY RD.
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1196133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRINI, RONALD R.
2310 STARKEY RD.
LARGO, FL 33771 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: D () Delete
Name: RUBRIGHT, CRAIG
Address: 119 OZONA DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: CARMAN, WILLIAM
Address: 2950 MOSS ROSE AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: SOKOLOWSKI, CLAUDIA,
Address: 2340 EDGEWATER LANE
City-St-Zip: LARGO, FL 33774

Title: P () Delete
Name: PETRINI, RONALD R,
Address: 316 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: FOCARDI, NINA
Address: 2432 PELHAM DR N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD PETRINI

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date