

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419637

FILED
Jan 22, 2009
Secretary of State

Entity Name: GULF TO BAY LANDSCAPING CO.

Current Principal Place of Business:

100 - 2ND AVENUE, SOUTH
SUITE 302N
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 - 2ND AVENUE, SOUTH
SUITE 302N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

147 - 2ND AVENUE, SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

147 - 2ND AVENUE, SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

FEI Number: 59-1441246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, MARK T
100 - 2ND AVENUE, SOUTH
SUITE 302N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MAHAFFEY, MARK T
147 - 2ND AVENUE, SOUTH
SUITE 300
ST. PETERSBURG, FL 33701 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHAFFEY, MARK T
Address: 100 2ND AVENUE SOUTH SUITE 302N
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: THOMAS, MAHAFFEY
Address: 100 2ND AVENUE S, SUITE 302N
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: MAHAFFEY, JAMES W
Address: 100 2ND AVENUE S, SUITE 302N
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHAFFEY, MARK T
Address: 147 - 2ND AVENUE, SOUTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: THOMAS, MAHAFFEY
Address: 147 - 2ND AVENUE, SOUTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: MAHAFFEY, JAMES W
Address: 147 - 2ND AVENUE, SOUTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33701

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: MARK T MAHAFFEY

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date