

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493613

Entity Name: BIG BAY REALTY, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 439
1006 STATE ST
OLDSMAR, FL 34677 US

New Principal Place of Business:

BOX 439
1006 STATE ST
OLDSMAR, FL 34677 US

Current Mailing Address:

P. O. BOX 439
1006 STATE ST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-1641151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT OLA M.
169 STATE STREET
OLDSMAR, FL 33557 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: VP () Delete
Name: WRIGHT, OLA M
Address: 1006 STATE ST E
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: WRIGHT, LESA D
Address: 8908 BEELER DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLA M WRIGHT

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date