

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000332

Entity Name: BACK BAY TRADING, LTD., INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

11800 WILLIS ROAD UNIT 120
ALPHARETTA, GA 30004

New Principal Place of Business:

11800 WILLIS ROAD
UNIT 120
ALPHARETTA, GA 30009

Current Mailing Address:

11800 WILLIS ROAD UNIT 120
ALPHARETTA, GA 30004

New Mailing Address:

11800 WILLIS ROAD
UNIT 120
ALPHARETTA, GA 30009

FEI Number: 43-1528213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, JOHN I
4738 RIGGING DR.
AMELIA ISLAND, FL 32034 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: DP () Delete
Name: CRANDALL, JOHN I
Address: 11800 WILLIS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: CRANDALL, JASON
Address: 11800 WILLIS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30004

Title: ST () Delete
Name: CRANDALL, SHERLYN D
Address: 11800 WILLIS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRANDALL, JOHN I
Address: 11800 WILLIS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

Title: D (X) Change () Addition
Name: CRANDALL, JASON
Address: 11800 WILLIS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

Title: ST (X) Change () Addition
Name: CRANDALL, SHERLYN D
Address: 11800 WILLIS ROAD UNIT 120
City-St-Zip: ALPHARETTA, GA 30009

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: JOHN I. CRANDALL

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date