

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000332

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

11800 WILLS ROAD
UNIT 120
ALPHARETTA, GA 30009

New Principal Place of Business:

3851 LAKEFIELD DR.
JOHNS CREEK, GA 30024

Current Mailing Address:

11800 WILLS ROAD
UNIT 120
ALPHARETTA, GA 30009

New Mailing Address:

3851 LAKEFIELD DR.
JOHNS CREEK, GA 30024

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
4733 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CRANDALL, JOHN I
Address: 3851 LAKEFIELD DR.
City-St-Zip: JOHNS CREEK, GA 30024

Title: D
Name: CRANDALL, JASON Y
Address: 3851 LAKEFIELD DR
City-St-Zip: JOHNS CREEK, GA 30024

Title: ST
Name: CRANDALL, SHERLYN D
Address: 3851 LAKEFIELD DR.
City-St-Zip: JOHNS CREEK, GA 30024

Title: D
Name: CRANDALL, JOHN H
Address: 3851 LAKEFIELD DR
City-St-Zip: JOHNS CREEK, GA 30024

Title: D
Name: JOHN, ROGERS
Address: 3851 LAKEFIELD DR
City-St-Zip: JOHNS CREEK, GA 30024

I hereby 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 all other like empowered.

SIGNATURE: SHERLYN CRANDALL

SEC.

01/04/2012

Electronic Signature of Signing Officer or Director

Date