2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002357

Entity Name: SIERRA BAY PARTNERS, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 NORTH SHORE DRIVE ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

1305 LAKE CHARLES DRIVE 822 NORTH SHORE DRIVE ROSWELL, GA 30075 ANNA MARIA, FL 34216

FEI Number: 58-2031669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KAVANAUGH, KEN JR.
Address: 1305 LAKE CHARLES DRIVE
City-St-Zip: ROSWELL, GA 30075

Title: SEC

Name: LESLIE, VIRGINIA P Address: 981 FAITH AVENUE City-St-Zip: ATLANTA, GA 30316

Title: TRES

Name: CHRISTIANSEN, CAROLINE K Address: 5910 FALLS LANDING DRIVE City-St-Zip: CUMMING, GA 30040

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: KEN KAVANAUGH JR. PRES 01/20/2012