

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77134

FILED
Feb 19, 2009
Secretary of State

Entity Name: BAY AREA CONTRACTORS' SUPPLY, INC.

Current Principal Place of Business:

5275 CAUSEWAY BLVD.
SUITE 3B
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5275 CAUSEWAY BLVD.
SUITE 3B
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2588287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CHRISTIE P
5275 CAUSEWAY BLVD
SUITE 3B
TAMPA, FL 33619 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: BRANNACK, MARY P
Address: 5275 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: DIAZ, CHRISTIE P
Address: 5275 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRANNACK, MARY P
Address: 5275 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 3361

Title: DV (X) Change () Addition
Name: DIAZ, CHRISTIE P
Address: 5275 CAUSEWAY BLVD.
City-St-Zip: TAMPA, FL 33619

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: MARY BRANNACK

DP

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date