

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42831

FILED
Jan 07, 2009
Secretary of State

Entity Name: GRAND BAY BUILDING & DEVELOPMENT CORPORATION

Current Principal Place of Business:

350 5TH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

350 5TH AVE SOUTH
SUITE 202
NAPLES, FL 34102 US

Current Mailing Address:

350 5TH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Mailing Address:

350 5TH AVE SOUTH
SUITE 202
NAPLES, FL 34102 US

FEI Number: 59-2740890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADA, ARTHUR
350 5TH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CANADA, ARTHUR
350 5TH AVE SOUTH
SUITE 202
NAPLES, FL 34102 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: ARTHUR CANADA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANADA, ARTHUR L
Address: 350 5TH AVE SOUTH, SUITE 201
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANADA, ARTHUR L
Address: 350 5TH AVE SOUTH, SUITE 202
City-St-Zip: NAPLES, FL 34102 US

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: ARTHUR CANADA

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date