

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75020

FILED
Feb 16, 2009
Secretary of State

Entity Name: BAY TO BAY BALANCING, INC.

Current Principal Place of Business:

14819 N 12TH ST
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

14819 N 12TH ST
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2815707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ENRICO G
6255 E. FOWLER AVENUE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

SAVAGE, ROBERT K
500 E. KENNEDY
SUITE 200
TAMPA, FL 33602 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: ROBERT K. SAVAGE

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUDGE, WILLIAM C
Address: 11128 SERENITY OAKS LANE
City-St-Zip: THONOTOSASSA, FL 33592

Title: VSD () Delete
Name: BOWMAN, MARQUERITE A
Address: 18002 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

Title: VSP () Delete
Name: SCOTT, PETER
Address: 1623 KEYSTONE COURT
City-St-Zip: CLEARWATER, FL 33756 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SISSEL, JON R
Address: 512 CRYSTAL LAKE ROAD
City-St-Zip: LUTZ, FL 33548

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: WILLIAM CARSON JUDGE

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date