

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02914

FILED
Mar 15, 2011
Secretary of State

Entity Name: INTERBAY PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

111 S. ALBANY AVENUE
SUITE 100
TAMPA, FL 33606 US

New Principal Place of Business:

111 S. ALBANY AVENUE
SUITE 101
TAMPA, FL 33606 US

Current Mailing Address:

111 S. ALBANY AVENUE
SUITE 100
TAMPA, FL 33606 US

New Mailing Address:

111 S. ALBANY AVENUE
SUITE 101
TAMPA, FL 33606 US

FEI Number: 59-2895603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHANNAN, ROBERT
4501 BROOKWOOD DR
TAMPA, FL 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: PD
Name: BOHANNAN, ROBERT
Address: 4501 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: DST
Name: BOHANNAN, ROBERT
Address: 4501 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: DV
Name: BOHANNAN, ROBERT
Address: 4501 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL

Title: D
Name: GRANDOFF, JOHN
Address: 4611 TENNYSON AVENUE
City-St-Zip: TAMPA, FL 33629

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: ROBERT BOHANNAN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date