

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84666

Entity Name: GULF BAY CHEMICAL CO.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

10740-47TH ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 21662
ST PETERSBURG, FL 337421662 US

New Mailing Address:

PO BOX 21662
ST PETERSBURG, FL 337421662 US

FEI Number: 59-2953265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E., ESQ
757 ARLINGTON AVE N
P.O. BOX 27
ST PETERSBURG, FL 33731 US

Name and Address of New Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVE N
ST PETERSBURG, FL 33701 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: ELAINE R ASHLINE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHLINE, WILLIAM G.,
Address: 1112 40 AVE NE
City-St-Zip: ST PETERSBURG, FL

Title: VD7 () Delete
Name: ASHLINE, ELAINE R.,
Address: 1112 40 AVE NE
City-St-Zip: ST PETERSBURG, FL

Title: VDS () Delete
Name: ASHLINE, BLAIR A
Address: 6685 26TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VD () Delete
Name: GRACE, DAVID
Address: 161-114TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASHLINE, WILLIAM G
Address: 1112 40 AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VD7 (X) Change () Addition
Name: ASHLINE, ELAINE R
Address: 1112 40 AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VDS (X) Change () Addition
Name: ASHLINE, BLAIR A
Address: 6685 26TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: VD (X) Change () Addition
Name: GRACE, DAVID
Address: 161-114TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702 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: ELAINE R ASHLINE

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date