

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32087

FILED
Jan 21, 2011
Secretary of State

Entity Name: SOUTH FLORIDA BAY BUILDERS, INC.

Current Principal Place of Business:

58671 MORTON ST
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

58671 MORTON ST
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2772176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAELICH, THOMAS L.
58671 MORTON ST
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

THOMAS L. FRAELICH
58671 MORTON ST
MARATHON, FL 33050 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: THOMAS L. FRAELICH

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FRAELICH, THOMAS L.
Address: 58761 MORTON ST
City-St-Zip: MARATHON, FL 33050 US

Title: MRS
Name: FRAELICH, MARILYN
Address: 58671 MORTON ST
City-St-Zip: MARATHON, FL 33050 US

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: THOMAS L FRAELICH

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date