

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73172

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRADERS BAY COMPANY, INC.

Current Principal Place of Business:

320 REDWING LN
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

1544 SAN RAFAEL WAY
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

320 REDWING LN
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

P.O. BOX 1011
ST. AUGUSTINE, FL 320851011 US

FEI Number: 59-2892355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSITER, CHARLES M
320 REDWING LN
ST. AUGUSTINE, FL 32080 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAGUIRE, CRAIG A.
Address: 28 CORDOVA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DV () Delete
Name: LASSITER, CHARLES M.
Address: 809 COASTAL HWY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DST () Delete
Name: PELLICER, CHARLES E.
Address: 320 REDWING LN
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAGUIRE, CRAIG A.
Address: 1544 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DV (X) Change () Addition
Name: LASSITER, CHARLES M.
Address: 320 REDWING LN
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DST (X) Change () Addition
Name: PELLICER, CHARLES E.
Address: 28 CORDOVA ST.
City-St-Zip: ST AUGUSTINE, FL 32084

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: CRAIG A. MAGUIRE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date