

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92731

Entity Name: BURGER BAY, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

% RICHARD A. ZACUR
5200 CENTRAL AVE
ST PETERSBURG, FL 337071834

New Principal Place of Business:

Current Mailing Address:

% RICHARD A. ZACUR
5200 CENTRAL AVE
ST PETERSBURG, FL 337071834

New Mailing Address:

FEI Number: 59-2903589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A.
% MENSCH, ZACUR & GRAHAM, P.A.
5200 CENTRAL AVE
ST PETERSBURG, FL 33733 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: BAYDOUN, RAMEH,
Address: 800 2ND AVE NE
City-St-Zip: ST PETERSBURG, FL

Title: DVPS () Delete
Name: SHAMSEDDINE, AZZAH
Address: 3166 SHORELINE DR.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AZZAH SHAMSEDDINE

DVPS

01/17/2009

Electronic Signature of Signing Officer or Director

Date