

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92731

FILED
Feb 26, 2011
Secretary of State

Entity Name: BURGER BAY, INC.

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BAYDOUN, RAMEH
Address: 800 2ND AVE NE
City-St-Zip: ST PETERSBURG, FL

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

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: AZZAH SHAMSEDDINE

DVPS

02/26/2011

Electronic Signature of Signing Officer or Director

Date