

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013684

Entity Name: BLUE BAY ENTERPRISES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

513 CAMELIA ST
PANAMA CITY, FL 32413

New Principal Place of Business:

513 CAMELIA ST
PANAMA CITY, FL 32407

Current Mailing Address:

PO BOX 7062
PANAMA CITY, FL 32413

New Mailing Address:

FEI Number: 59-3622467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMERSON, SHELIA ANN
513 CAMELIA ST
PANAMA CITY, FL 32413 US

Name and Address of New Registered Agent:

SIMERSON, SHELIA ANN
513 CAMELIA ST
PANAMA CITY, FL 32407 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: FRANCIS, RON
Address: 8801 HWY. 388
City-St-Zip: PANAMA CITY, FL 32413

Title: VP () Delete
Name: YOUNG, S.R
Address: 513 CAMELIA ST
City-St-Zip: PANAMA CITY, FL 32413

Title: SD () Delete
Name: FRANCIS, RON
Address: 8801 HWY 388
City-St-Zip: PANAMA CITY, FL 32413

Title: TD () Delete
Name: FRANCIS, RON
Address: 8801 HWY 388
City-St-Zip: PANAMA CITY, FL 32413

Title: D () Delete
Name: YOUNG, SR
Address: 513 CAMELIA ST
City-St-Zip: PANAMA CITY, FL 32413

Title: D () Delete
Name: FRANCIS, RON
Address: 8801 HWY 388
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: YOUNG, S.R
Address: 513 CAMELIA ST
City-St-Zip: PANAMA CITY, FL 32407

Title: SD (X) Change () Addition
Name: YOUNG, DESTINY
Address: 513 CAMELIA ST
City-St-Zip: PANAMA CITY, FL 32407

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

Title: D (X) Change () Addition
Name: YOUNG, SR
Address: 513 CAMELIA ST
City-St-Zip: PANAMA CITY, FL 32407

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: SR YOUNG

V P

04/27/2009

Electronic Signature of Signing Officer or Director

Date