

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025164

Entity Name: LEMON BAY HOBBIES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8911 SOUTH OLD STATE ROAD
LEWIS CENTER, OH 43035

New Principal Place of Business:

8911 SOUTH OLD STATE ROAD
LEWIS CENTER, OH 43035

Current Mailing Address:

1105 PEBBLE BROOK DRIVE
COLUMBUS, OH 43240

New Mailing Address:

8911 SOUTH OLD STATE ROAD
LEWIS CENTER, OH 43035

FEI Number: 65-1090207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SALLY
1040 2ND STREET
ENGLEWOOD, FL 34223 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: D () Delete
Name: RICKETTS, RONALD A
Address: 1105 PEBBLE BROOK DRIVE
City-St-Zip: COLUMBUS, OH 43240

Title: D () Delete
Name: RICKETTS, LEIGH E
Address: 1105 PEBBLE BROOK DRIVE
City-St-Zip: COLUMBUS, OH 43240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICKETTS, RONALD A
Address: 170 KITDARE DRIVE
City-St-Zip: DELAWARE, OH 43015

Title: D (X) Change () Addition
Name: RICKETTS, LEIGH E
Address: 170 KITDARE DRIVE
City-St-Zip: DELAWARE, OH 43015

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: LEIGH E. RICKETTS

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date