

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045838

FILED
May 10, 2010
Secretary of State

Entity Name: WEST BAY BUILDING CORP.

Current Principal Place of Business:

5600 ZIP DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

18011 SOUTH TAMIAMI TRAIL
SUITE 16-112
FORT MYERS, FL 33908 US

Current Mailing Address:

5600 ZIP DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

18011 SOUTH TAMIAMI TRAIL
SUITE 16-112
FORT MYERS, FL 33908 US

FEI Number: 65-1103679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNES, LAURENCE
5600 ZIP DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

BURNES, GRACE
18011 SOUTH TAMIAMI TRAIL
SUITE 16-112
FORT MYERS, FL 33908 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: GRACE BURNES

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: BURNES, GRACE
Address: 18011 SOUTH TAMIAMI TR. SUITE 16-112
City-St-Zip: FORT MYERS, FL 33908 US

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: GRACE BURNES

DPST

05/10/2010

Electronic Signature of Signing Officer or Director

Date