

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045838

FILED
Jun 22, 2011
Secretary of State

Entity Name: WEST BAY BUILDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1103679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNES, GRACE
18011 SOUTH TAMiami TRAIL
SUITE 16-112
FORT MYERS, FL 33908 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: BURNES, GRACE
Address: 18011 SOUTH TAMiami TR. SUITE 16-112
City-St-Zip: FORT MYERS, FL 33908 US

Title: ST
Name: LAURENCE, BURNES
Address: 18011 S TAMiami TR. SUITE 16-112
City-St-Zip: FORT MYERS, FL 33908

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

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date