

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045838

FILED
Apr 30, 2012
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:

5001 LUCKETT ROAD
UNIT #4
FORT MYERS, FL 33905 US

Current Mailing Address:

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

New Mailing Address:

5001 LUCKETT ROAD
UNIT #4
FORT MYERS, FL 33905 US

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:

BURNES, LAURENCE
5001 LUCKETT ROAD
UNIT #4
FORT MYERS, FL 33905 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: LAURENCE BURNES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BURNES, GRACE
Address: 5001 LUCKETT ROAD, UNIT #4
City-St-Zip: FORT MYERS, FL 33905 US

Title: VPST
Name: LAURENCE, BURNES
Address: 5001 LUCKETT ROAD, UNIT #4
City-St-Zip: FORT MYERS, FL 33905

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: LAURENCE BURNES

VPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date