

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114452

Entity Name: THUNDER BAY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4505 131ST AVE NORTH
#5
CLEARWATER, FL 33762

Current Mailing Address:

PO BOX 40216
SAINT PETERSBURG, FL 33743

New Principal Place of Business:

4505 131ST AVE NORTH
#27
CLEARWATER, FL 33762

New Mailing Address:

4505 131ST AVE NORTH
#27
CLEARWATER, FL 33762

FEI Number: 42-1539527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ERIK D
4505 131ST AVE NORTH
#5
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WILLIAMS, ERIK D
4505 131ST AVE NORTH
#27
CLEARWATER, FL 33762 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, ERIK D
Address: 4505 131ST AVE NORTH #27
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: WILLIAMS, KEVIN C
Address: 4505 131ST AVE NORTH #27
City-St-Zip: CLEARWATER, FL 33762

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: ERIK WILLIAMS

GM

05/01/2011

Electronic Signature of Signing Officer or Director

Date