

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006295

Entity Name: TOKYO BAY, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

13550 REFLECTION PKWY
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

6314 WHISKEY CREEK DRIVE
SUITE B
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 45-0462973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, KWANG YOUL
2938 SW 4TH PL
CAPE CORAL, FL 33914 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: PD TD () Delete
Name: SHIN, KWANG YOUL
Address: 2938 SW 4TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: SHIN, BOO SOON
Address: 2938 S.W. 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: SHIN, BOO SOON
Address: 2938 SW 4TH PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KWANG Y. SHIN

PDT D

03/26/2009

Electronic Signature of Signing Officer or Director

Date