

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: TIGER BAY DEVELOPMENT, INC.

Current Principal Place of Business:

4707 N.W. 53RD AVENUE
SUITE A
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4707 N.W. 53RD AVENUE
SUITE A
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 04-3664032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: DP
Name: WALLACE, HOWARD K JR.
Address: 4707 N.W. 53RD AVENUE, SUITE A
City-St-Zip: GAINESVILLE, FL 32653

Title: DV
Name: JENNINGS, EDWARD L JR.
Address: 4707 N.W. 53RD AVENUE, SUITE A
City-St-Zip: GAINESVILLE, FL 32653

Title: DST
Name: WALLACE, ANNE M
Address: 4707 NW 53 AVE STE A
City-St-Zip: GAINESVILLE, FL 32653

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: ANNE M. WALLACE

ST

04/26/2010

Electronic Signature of Signing Officer or Director

Date