

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043332

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEWPORT BAY CORPORATION

Current Principal Place of Business:

25110 BERNWOOD DRIVE
UNIT #104 D
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

24830 BURNT PINE DRIVE
SUITE 2
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

25110 BERNWOOD DRIVE
UNIT #104 D
BONITA SPRINGS, FL 34135

New Mailing Address:

24830 BURNT PINE DRIVE
SUITE 2
BONITA SPRINGS, FL 34134 US

FEI Number: 01-0676259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKOS, CATHERINE A
7413 MELDIN COURT
NAPLES, FL 34104 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: P
Name: BACKOS, CATHERINE A
Address: 7413 MELDIN COURT
City-St-Zip: NAPLES, FL 34104

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: CATHERINE A. BACKOS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date