

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112483

FILED
Mar 23, 2009
Secretary of State

Entity Name: BAY AREA HARDWOOD BY DESIGN, INC.

Current Principal Place of Business:

8713 ELMWOOD LANE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 22-3877659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KILPATRICK, SHANNON S SEC
8713 ELMWOOD LANE
TAMPA, FL 33615 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: SHANNON KILPATRICK

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KILPATRICK, SHANNON
Address: 8713 ELMWOOD LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON KILPATRICK

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date