

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116927

Entity Name: THE BACK BAY GROUP, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

13737 FRIENDSHIP LN
ODESSA, FL 33556 US

New Principal Place of Business:

1537 N. DALE MABRY HWY
101
LUTZ, FL 33548 US

Current Mailing Address:

3152 LITTLE ROAD
315
TRINITY, FL 34655 US

New Mailing Address:

1537 N. DALE MABRY HWY
101
LUTZ, FL 33548 US

FEI Number: 54-2130990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, RONALD D
13737 FRINDSHIP LN
ODESSA, FL 33556 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: P
Name: PIERCE, RONALD D
Address: 3152 LITTLE ROAD #315
City-St-Zip: TRINITY, FL 34655 US

Title: VP
Name: PIERCE, RONALD D
Address: 3152 LITTLE ROAD
City-St-Zip: TRINITY, FL 34655 US

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: RONALD D. PIERCE

MR

01/18/2010

Electronic Signature of Signing Officer or Director

Date