

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000022369

FILED
Aug 28, 2008
Secretary of State**Entity Name:** BAYOU BAY DEVELOPMENT CORPORATION**Current Principal Place of Business:**150 2ND AVE. N
SUITE 1600
ST. PETERSBURG, FL 33701 US**New Principal Place of Business:****Current Mailing Address:**150 2ND AVE N
SUITE 1600
ST. PETERSBURG, FL 33701 US**New Mailing Address:****FEI Number:** 90-0213993**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVIS, CLIFF
288 BEACH DR #12B
ST. PETERSBURG, FL 33701 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:** PRES () Delete
Name: WEAVER, JAMES
Address: 288 BEACH DR #12B
City-St-Zip: ST. PETERSBURG, FL 33701 US**Title:** TREA () Delete
Name: DAVIS, CLIFF
Address: 150 2ND AVE. N SUITE 1600
City-St-Zip: ST. PETERSBURG, FL 33701 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: DAVIS, CLIFF J
Address: 288 BEACH DR #12B
City-St-Zip: ST. PETERSBURG, FL 33701 US**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: CLIFF DAVIS

PRES

08/28/2008

Electronic Signature of Signing Officer or Director

Date