

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122468

FILED
Sep 03, 2008
Secretary of State

Entity Name: BAY AREA SUPERIOR PROPERTIES INC.

Current Principal Place of Business:

2529 WEST BUSCH BLVD #300
300
TAMPA, FL 33618

New Principal Place of Business:

632 BOCA CIEGA ISLE DRIVE
ST PETE BEACH, FL 33706

Current Mailing Address:

1930 VAN DYKE ROAD
LUTZ, FL 33548 US

New Mailing Address:

632 BOCA CIEGA ISLE DRIVE
ST PETE BEACH, FL 33706 US

FEI Number: 20-1541083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUPP, KEVIN
2529 WEST BUSCH BLVD #300
300
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BUPP, KEVIN
632 BOCA CIEGA ISLE DRIVE
ST PETE BEACH, FL 33706 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BUPP, KEVIN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

Title: VP/D (X) Delete
Name: CARROLL, RYAN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

Title: T (X) Delete
Name: BUPP, KEVIN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

Title: S (X) Delete
Name: CARROLL, RYAN
Address: 2529 WEST BUSCH BLVD #300
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BUPP, KEVIN
Address: 632 BOCA CIEGA ISLE DRIVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN BUPP

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date