

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143700

FILED
Mar 31, 2008
Secretary of State

Entity Name: FRAZIER BAY INTERNATIONAL, INC.

Current Principal Place of Business:

3644 14TH AVE SE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

PO BOX 7627
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 20-1764153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, ANTWON L
809 GLEN OAK AVE E
CLEARWATER, FL 33759 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: D () Delete
Name: FRAZIER, ANTWON L
Address: 3644 14TH AVE SE
City-St-Zip: LARGO, FL 33771

Title: T () Delete
Name: NEWTON, RICHARD V SEC
Address: 809 GLEN OAK AVE E
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FRAZIER, ANTWON L
Address: 3644 14TH AVE SE
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: NEWTON, RICHARD V SEC
Address: 809 GLEN OAK AVE E
City-St-Zip: CLEARWATER, FL 33759 US

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: RICHARD V NEWTON

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date