

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013959

FILED
Feb 11, 2008
Secretary of State

Entity Name: B & A HOLDINGS OF CLEARWATER, INC.

Current Principal Place of Business:

100 CARILLON PARKWAY
SUITE 100
ST. PETERSBURG, FL 33716

Current Mailing Address:

100 CARILLON PARKWAY
SUITE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

10851 MANGROVE CAY LN NE
SUITE 413
ST. PETERSBURG, FL 33716

New Mailing Address:

10851 MANGROVE CAY LN NE
SUITE 413
ST. PETERSBURG, FL 33716

FEI Number: 33-1111141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSALA, ROSE M
100 CARILLON PARKWAY
SUITE 100
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

MARSALA, ROSE M
10851 MANGROVE CAY LN NE
SUITE 413
ST. PETERSBURG, FL 33716 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: ROSE M. MARSALA

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, BRANT T
Address: 371 CHANNELSIDE WALKWAY, #1004
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: KOJAK-BYRD, ALEXANDRA
Address: 371 CHANNELSIDE WALKWAY, #1004
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BYRD, ALEXANDRA K
Address: 371 CHANNELSIDE WALKWAY, #1004
City-St-Zip: TAMPA, FL 33602

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: BRANT T. BYRD

D

02/11/2008

Electronic Signature of Signing Officer or Director

Date