

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038133

Entity Name: ACI BAY DEVELOPMENT INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134

Current Mailing Address:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134

New Principal Place of Business:

16850 COLLINS AVENUE
112-119
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850 COLLINS AVENUE
112-119
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4630118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETROVIC, JOVICA
9309 LENNEX LANE
FORT MYERS, FL 33919 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

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 () Delete
Name: PETROVIC, JOVICA
Address: 12839 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PETROVIC, JOVICA
Address: 12839 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

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: JOVICA PETROVIC

MGR

09/03/2008

Electronic Signature of Signing Officer or Director

Date