

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039967

Entity Name: L & J BAY AREA HOLDINGS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

111 BULLARD PARKWAY SUITE 206
TEMPLE TERR, FL 33617

New Principal Place of Business:

10500 UNIVERSITY CENTER DRIVE
SUITE 143
TAMPA, FL 33612

Current Mailing Address:

10500 UNIVERSITY CENTER DRIVE
143
TAMPA, FL 33612

New Mailing Address:

10500 UNIVERSITY CENTER DRIVE
SUITE 143
TAMPA, FL 33612

FEI Number: 54-2169743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENT, EDWARD L SR
8735 DORAL OAKS DR APT 1617
TEMPLE TERRACE, FL 33617 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: DPST () Delete
Name: DEMENT, EDWARD L SR
Address: 8735 DORAL OAKS DR APT 1617
City-St-Zip: TEMPLE TERR, FL 33617

Title: V () Delete
Name: DEMENT, EDWARD L SR
Address: 8735 DORAL OAKS DR APT 1617
City-St-Zip: TEMPLE TERR, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD L DEMENT SR

DPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date