

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039967

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

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

10500 UNIVERSITY CENTER DRIVE  
SUITE 143  
TAMPA, FL 33612

## New Principal Place of Business:

9640 N 56TH ST  
SUITE 200B  
TEMPLE TERRACE, FL 33617

## Current Mailing Address:

10500 UNIVERSITY CENTER DRIVE  
SUITE 143  
TAMPA, FL 33612

## New Mailing Address:

9640 N 56TH ST  
SUITE 200B  
TEMPLE TERRACE, FL 33617

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: DEMENT, EDWARD L  
Address: 1822 ALBRIGHT DR  
City-St-Zip: CLEARWATER, FL 33765

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 DEMENT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date