

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000067969

Entity Name: BACK BAY CONTRACTING, INC.

**FILED**  
**Sep 05, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4529 SW 9TH PL  
CAPE CORAL, FL 33914

**New Principal Place of Business:**

**Current Mailing Address:**

4529 SW 9TH PL  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 20-2815929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMPH, IAN E  
4529 SW 9TH PL  
CAPE CORAL, FL 33914 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: PST ( ) Delete  
Name: SAMPH, IAN E  
Address: 5629 SW 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: SAMPH, IAN E  
Address: 4529 SW 9TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP ( ) Change (X) Addition  
Name: WARE, CHRISTOPHER M  
Address: 4529 SW 9TH PL  
City-St-Zip: CAPE CORAL, FL 33914

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: IAN SAMPH

PST

09/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date