

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067969

FILED
Apr 20, 2011
Secretary of State

Entity Name: BACK BAY CONTRACTING, INC.

Current Principal Place of Business:

4529 SW 9TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

3706 SE 3RD PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

4529 SW 9TH PL
CAPE CORAL, FL 33914

New Mailing Address:

3706 SE 3RD PLACE
CAPE CORAL, FL 33904

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:

SAMPH, IAN E
3706 SE 3RD PLACE
CAPE CORAL, FL 33904 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: IAN SAMPH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SAMPH, IAN E
Address: 3706 SE 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: IAN SAMPH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date