

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078281

FILED
Apr 20, 2007
Secretary of State

Entity Name: BLUE BAY CONSTRUCTION SERVICES INC

Current Principal Place of Business:

7 PALM DR
BAYPOINT
KEY WEST, FL 33040

New Principal Place of Business:

1114 DE LUSSAN LN
CUDJOE KEY, FL 33042

Current Mailing Address:

7 PALM DR
BAYPOINT
KEY WEST, FL 33040

New Mailing Address:

1114 DE LUSSAN LN
CUDJOE KEY, FL 33042

FEI Number: 75-3193255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, ALEXIS
7 PALM DR
BAYPOINT
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MARI, ALEXIS
Address: 7 PALM DR BAYPOINT
City-St-Zip: KEY WEST, FL 33040

Title: STD () Delete
Name: BENITEZ, DAISY
Address: 7 PALM DR BAYPOINT
City-St-Zip: KEY WEST, FL 33040

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 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: ALEXIS MARI

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date