

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078281

FILED
Apr 24, 2008
Secretary of State

Entity Name: BLUE BAY CONSTRUCTION SERVICES INC

Current Principal Place of Business:

1114 DE LUSSAN LN
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

1114 DE LUSSAN LN
CUDJOE KEY, FL 33042

New Mailing Address:

FEI Number: 75-3193255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
1114 DE LUSSAN LN
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

BENITEZ, DAISY PST
1114 DE LUSSAN LN
CUDJOE KEY, FL 33042 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: DAISY BENITEZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARI, ALEXIS
Address: 1114 DE LUSSAN LN
City-St-Zip: CUDJOE KEY, FL 33042

Title: PST (X) Delete
Name: BENITEZ, DAISY
Address: 1114 DE LUSSAN LN
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENITEZ, DAISY PST
Address: 1114 DE LUSSAN LN
City-St-Zip: CUDJOE KEY, FL 33042

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: DAISY BENITEZ

PST

04/24/2008

Electronic Signature of Signing Officer or Director

Date