

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103884

FILED
May 10, 2009
Secretary of State

Entity Name: ALL BAY FAMILY & SENIOR CARE INC.

Current Principal Place of Business:

2308 ALSACE TERRACE
ST. PETERSBURG, FL 33714

New Principal Place of Business:

1609 PASADENA AVE SOUTH SUITE 3A
ST. PETERSBURG, FL 33707

Current Mailing Address:

2308 ALSACE TERRACE
ST. PETERSBURG, FL 33714

New Mailing Address:

1609 PASADENA AVE SOUTH SUITE 3A
ST. PETERSBURG, FL 33707

FEI Number: 20-3206018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZRALA, SIVA
2308 ALSACE TERRACE
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

VAZRALA, SIVA
1609 PASADENA AVE SOUTH SUITE 3A
ST. PETERSBURG, FL 33707 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: SIVA VAZRALA

05/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZRALA, SUSHAMA
Address: 2308 ALSACE TERRACE
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZRALA, SUSHAMA
Address: 1609 PASADENA AVE SOUTH SUITE 3A
City-St-Zip: ST. PETERSBURG, FL 33707

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: SUSHAMA VAZRALA

CEO

05/10/2009

Electronic Signature of Signing Officer or Director

Date