

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067266

Entity Name: BLUE BAY SERVICES, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

12664 HIBISCUS RD.
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12664 HIBISCUS RD
LARGO, FL 33774

New Mailing Address:

12664 HIBISCUS RD.
LARGO, FL 33774

FEI Number: 20-4897751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBACZ, WOJCIECH
555 LILLIAN DR
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

SMITH, IWONA
12664 HIBISCUS RD
LARGO, FL 33774 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: IWONA SMITH

05/08/2009

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: DP () Delete
Name: GARBACZ, WOJCIECH
Address: 555 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Delete
Name: SMITH, IWONA
Address: 12664 HIBISCUS RD.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, IWONA
Address: 12664 HIBISCUS RD
City-St-Zip: LARGO, FL 33774

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: IWONA SMITH

DP

05/08/2009

Electronic Signature of Signing Officer or Director

Date