

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080660

FILED
Apr 22, 2011
Secretary of State

Entity Name: GREAT BAY FINANCIAL GROUP, INC.

Current Principal Place of Business:

3812 GUNN HWY STE A
TAMPA, FL 33618

New Principal Place of Business:

4936 CYPRESS TRACE DRIVE
TAMPA, FL 33624

Current Mailing Address:

4936 CYPRESS TRACE DR
TAMPA, FL 33624

New Mailing Address:

FEI Number: 02-0779182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDZIERSKI, RICK
3812 GUNN HWY STE A
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KEDZIERSKI, RICK
4936 CYPRESS TRACE DRIVE
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KEDZIERSKI, RICHARD G
Address: 4936 CYPRESS TRACE DR
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: KEDZIERSKI, ANITA V
Address: 4936 CYPRESS TRACE DR
City-St-Zip: TAMPA, FL 33624

Title: CFO
Name: CORREA, TAMARA S
Address: 614 ONTARIO AVE
City-St-Zip: TAMPA, FL 33606 US

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: RICHARD KEDZIERSKI

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04/22/2011

Electronic Signature of Signing Officer or Director

Date