

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087278

FILED
Mar 03, 2008
Secretary of State

Entity Name: SOUTH BAY DEVELOPMENT INC - 1

Current Principal Place of Business:

1400 SOUTH MAIN STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

1400 SOUTH MAIN STREET
BELLE GLADE, FL 33430 US

New Mailing Address:

1375 W. CANAL STREET N
BELLE GLADE, FL 33430 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHFUZ, ABDUL
1400 SOUTH MAIN STREET
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

PRESCOTT, WILLIAM P
1375 W. CANAL STREET N.
BELLE GLADE, FL 33430 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: WILLIAM P. PRESCOTT

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MAHFUZ, ABDUL
Address: 1400 SOUTH MAIN STREET
City-St-Zip: BELLE GLADE, FL 33430 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: PRESCOTT, WILLIAM P PDTS
Address: 1375 W. CANAL STREET N.
City-St-Zip: BELLE GLADE, FL 33430 US

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: WILLIAM P. PRESCOTT

PDTS

03/03/2008

Electronic Signature of Signing Officer or Director

Date