

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087521

Entity Name: 6949 BAY PARTNERS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

702 W 51ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

235 LINCOLN ROAD
SUITE 311
MIAMI BEACH, FL 33139 US

Current Mailing Address:

702 W 51ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

235 LINCOLN ROAD
SUITE 311
MIAMI BEACH, FL 33139 US

FEI Number: 20-5127557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. PHILIPS
702 W 51ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DAVID A. PHILIPS
235 LINCOLN ROAD
SUITE 311
MIAMI BEACH, FL 33139 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: DAVID A. PHILIPS

05/01/2009

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: DPT () Delete
Name: PHILIPS, DAVID A
Address: 1800 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PHILIPS, DAVID A
Address: 235 LINCOLN ROAD - SUITE 311
City-St-Zip: MIAMI BEACH, FL 33139 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: DAVID A. PHILIPS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date