

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092058

Entity Name: JB BAY INC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4971 CAMBRIDGE BLVD APT 201
PALM HARBOR, FL 34685

New Principal Place of Business:

12519 SAULSTON PLACE
HUDSON, FL 34669

Current Mailing Address:

4971 CAMBRIDGE BLVD APT 201
PALM HARBOR, FL 34685

New Mailing Address:

12519 SAULSTON PLACE
HUDSON, FL 34669

FEI Number: 26-0619080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, JEFF
4971 CAMBRIDGE BLVD APT 201
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BAY, JEFF
12519 SAULSTON PLACE
HUDSON, FL 34669 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: JEFFREY M BAY

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAY, JEFF
Address: 4971 CAMBRIDGE BLVD APT 201
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAY, JEFF
Address: 12519 SAULSTON PLACE
City-St-Zip: HUDSON, FL 34669

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: JEFFREY M BAY

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date