

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110372

Entity Name: SOUTH BAY FL, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1775 BROADWAY
SUITE 511
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
4TH FL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1248407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, BART
1111 LINCOLN RD., 4TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KAVANAUGH, BART
1111 LINCOLN RD
SUITE 400
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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MELVIN, STEPHEN E
Address: 40 WOODLAND DRIVE
City-St-Zip: RYE BROOK, NY 10573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN MELVIN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date