

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113480

Entity Name: WEST BAY ONE, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE
SUITE 800
LARGO, FL 33770

Current Mailing Address:

801 WEST BAY DRIVE
SUITE 800
LARGO, FL 33770

New Principal Place of Business:

601 CLEVELAND
SUITE 930
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND
SUITE 930
CLEARWATER, FL 33755

FEI Number: 41-2255864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ROBERT E
801 WEST BAY DRIVE
SUITE 800
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BEHR, KARINNE
601 CLEVELAND ST
SUITE 930
CLEARWATER, FL 33755 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: KARINNE BEHR

06/22/2009

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: PD () Delete
Name: CAMPEAU, LUC
Address: 801 WEST BAY DRIVE SUITE 800
City-St-Zip: LARGO, FL 33770

Title: ST () Delete
Name: MORSE, RICHARD
Address: 801 WEST BAY DRIVE SUITE 800
City-St-Zip: LARGO, FL 33770

Title: CEO () Delete
Name: MARTINEZ, PHILIPPE
Address: 801 WEST BAY DRIVE SUITE 800
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPEAU, LUC
Address: 601 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: ST (X) Change () Addition
Name: LAFRAY, WARREN
Address: 601 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: CEO (X) Change () Addition
Name: MARTINEZ, PHILIPPE
Address: 601 CLEVELAND
City-St-Zip: CLEARWATER, FL 33755

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: WARREN LAFRAY

ST

06/22/2009

Electronic Signature of Signing Officer or Director

Date