

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113480

Entity Name: WEST BAY ONE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

601 CLEVELAND
SUITE 930
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND
SUITE 930
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND
SUITE 501-29
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND
SUITE 501-29
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:

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

Name and Address of New Registered Agent:

WARREN, LAFRAY
601 CLEVELAND ST
SUITE 501-29
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: WARREN LAFRAY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPEAU, LUC
Address: 601 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: ST
Name: LAFRAY, CYNTHIA
Address: 601 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: DCEO
Name: MARTINEZ, PHILIPPE
Address: 601 CLEVELAND
City-St-Zip: CLEARWATER, FL 33755

I hereby 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 all other like empowered.

SIGNATURE: PHILIPPE MARTINEZ

DCEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date