

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072343

Entity Name: BACK BAY AQUATICS CORP.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

2219 NE 17TH AVENUE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2219 NE 17TH AVENUE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 26-3133362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, LISA G
2219 NE 17TH AVENUE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISA, MALLOY G
Address: 2219 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLOY, LISA G
Address: 2219 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP () Change (X) Addition
Name: MALLOY, MARC B
Address: 2219 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: LISA MALLOY

Electronic Signature of Signing Officer or Director

PRES

02/04/2009

Date