

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078732

Entity Name: ARBOR BAY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5005 SOUTH MACDILL AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4716 VASCONIA ST. W.
TAMPA, FL 33629 US

New Mailing Address:

PO BOX 18281
TAMPA, FL 33679 US

FEI Number: 26-3230973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINIAK, MICHAEL
4716 VASCONIA ST. W.
TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARCINIAK, MICHAEL
Address: 4716 VASCONIA ST. W
City-St-Zip: TAMPA, FL 33629

Title: SEC
Name: MARCINIAK, CHRISTINE
Address: 4716 VASCONIA ST. W.
City-St-Zip: TAMPA, FL 33629 US

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: MICHAEL MARCINIAK

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date