

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078732

Entity Name: ARBOR BAY, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

5005 SOUTH MACDILL AVE.  
TAMPA, FL 33611 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 18281  
TAMPA, FL 33679 US

**New Mailing Address:**

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: PO BOX 18281  
City-St-Zip: TAMPA, FL 33679

Title: SEC  
Name: MARCINIAK, CHRISTINE  
Address: PO BOX 18281  
City-St-Zip: TAMPA, FL 33679 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

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date