

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111087

Entity Name: SOD CITY CENTER BAY, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

9717 BRYANT ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

9717 BRYANT ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 94-3461863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PADRON, ILDA
9717 BRYANT RD
LITHIA, FL 33547 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: ILDA PADRON

Electronic Signature of Registered Agent

01/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PADRON, LAZARO
Address: 9717 BRYANT ROAD
City-St-Zip: LITHIA, FL 33547

Title: D
Name: PADRON, ILDA
Address: 9717 BRYANT ROAD
City-St-Zip: LITHIA, FL 33547

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: ILDA PADRON

Electronic Signature of Signing Officer or Director

D

01/13/2010

Date