

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053898

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAY AREA SITE PREP., INC.

Current Principal Place of Business:

28543 RICE ROAD
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

28543 RICE ROAD
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 26-3917397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENE, REX C JR.
28543 RICE ROAD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

KP ACCOUNTING AND TAX SERVICE, INC
5720 GALL BLVD
SUITE 1
ZEPHYRHILLS, FL 33542 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: KISHORE PETER, CPA

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KEENE, REX C JR.
Address: 28543 RICE ROAD
City-St-Zip: SAN ANTONIO, FL 33576 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: REX KEENE

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date