

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038475

Entity Name: BACK BAY RESORTS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2277 MAIN STREET
FT. MYERS, FL 33901

New Principal Place of Business:

1544 BROADWAY
FT. MYERS, FL 33901

Current Mailing Address:

2277 MAIN STREET
FT. MYERS, FL 33901

New Mailing Address:

1544 BROADWAY
FT. MYERS, FL 33901

FEI Number: 45-1969327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN LAW FIRM, LLC
2277 MAIN ST
FT. MYERS, FL 33901 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: SHAMSI, EDMUND I
Address: 7745 WOOD DUCK ROAD
City-St-Zip: BOCA RATON, FL 33434

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: TIMOTHY O'BRIEN

V.P.

03/23/2012

Electronic Signature of Signing Officer or Director

Date