

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: SARA-BAY FINANCIAL CORP.

Current Principal Place of Business:

2201 CANTU COURT
SUITE 217
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

2201 CANTU COURT
SUITE 217
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0448253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARD, BENJAMIN M
2201 CANTU COURT
SUITE 217
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: HARD, BENJAMIN M
Address: 5411 ANTOINETTE STREET
City-St-Zip: SARASOTA, FL 34232

Title: PRES
Name: HARD, J. MICHAEL
Address: 4453 QUAIL RUN LANE
City-St-Zip: SARASOTA, FL 34232

Title: TREA
Name: HARD, SALLY M
Address: 4453 QUAIL RUN LN
City-St-Zip: SARASOTA, FL 34232

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: BENJAMIN M. HARD

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date