

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000075858

**FILED**  
**Apr 20, 2011**  
**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

**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

04/20/2011

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

\_\_\_\_\_  
Date