

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088124

Entity Name: BOMBAY HOLDINGS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

100 FRONT ST STE 900
CONSHOHOCKEN, PA 19428 US

New Principal Place of Business:

Current Mailing Address:

100 FRONT STREET
SUITE 900
CONSHOHOCKEN, PA 19428 US

New Mailing Address:

FEI Number: 59-3215574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
SUITE 500E
WEST PALM BEACH, FL 33401 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: DPT () Delete
Name: MORSE, PETER C
Address: 100 FRONT ST STE 900
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: VS () Delete
Name: HEWITT, ELIZABETH
Address: 100 FRONT ST STE 900
City-St-Zip: CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: DIECKHAUS, KIMBERLEE R
Address: 100 FRONT ST STE 900
City-St-Zip: CONSHOHOCKEN, PA 19428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER C. MORSE

DPT

04/13/2009

Electronic Signature of Signing Officer or Director

Date