

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031005

FILED
Apr 03, 2008
Secretary of State

Entity Name: GREATER BAY ENTERPRISES, INC.

Current Principal Place of Business:

3806 LAND-O-LAKES BLVD.
LAND-O-LAKES, FL 34639 US

New Principal Place of Business:

3822 LAND-O-LAKES BLVD.
LAND-O-LAKES, FL 34639 US

Current Mailing Address:

P.O. BOX 41
LAND-O-LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3243113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPTON, KATHY J
3806 LAND-O-LAKES BLVD.
LAND-O-LAKES, FL 34639 US

Name and Address of New Registered Agent:

TIPTON, KATHY J
3822 LAND-O-LAKES BLVD.
LAND-O-LAKES, FL 34639 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: _____

Electronic Signature of Registered Agent

04/03/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIPTON, KATHY J
Address: 3806 LAND-O-LAKES BLVD.
City-St-Zip: LAND-O-LAKES, FL

Title: D () Delete
Name: TIPTON, BILL G
Address: 3806 LAND-O-LAKES BLVD.
City-St-Zip: LAND-O-LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIPTON, KATHY J
Address: 3822 LAND-O-LAKES BLVD.
City-St-Zip: LAND-O-LAKES, FL

Title: D (X) Change () Addition
Name: TIPTON, BILL G
Address: 3822 LAND-O-LAKES BLVD.
City-St-Zip: LAND-O-LAKES, FL

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: KATHY TIPTON

Electronic Signature of Signing Officer or Director

D

04/03/2008

Date