

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065368

FILED
May 01, 2008
Secretary of State

Entity Name: BACK BAY CONSTRUCTION CORPORATION

Current Principal Place of Business:

738 W 50 ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5237 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

738 W 50 ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

5237 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 65-0603057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBAUM, MARK
738 W 50 ST
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINBAUM, MARK
Address: 738 W 50 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINBAUM, MARK
Address: 5237 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MARK WEINBAUM

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date