

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082833

Entity Name: SUNBAY FITNESS INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3008 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3008 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3342649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, TONY L
3734 PEACOCK DR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

ROBERTS, DAVID A
774 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 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: DAVID ALLEN ROBERTS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPKINS, TONY L
Address: 3008 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: HOPKINS, SALLEY J
Address: 3008 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERTS, DAVID A
Address: 3008 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: ROBERTS, SHANTIE
Address: 3008 WEST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32904

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: DAVID ALLEN ROBERTS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date