

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026328

Entity Name: 2805 EAST BAY CORP.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2805 EAST BAY DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2805 EAST BAY DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3388172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNOTTA, CARL
C/O EAST BAY CAR WASH
2805 EAST BAY CAR WASH
LARGO, FL 33771 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: P
Name: MAGNOTTA, CARL
Address: 340 CENTRAL AVE.
City-St-Zip: WHITE PLAINS, NY 10606

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: CARL MAGNOTTA

P

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date