

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046307

Entity Name: BLUE BAY PROPERTIES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1797
TRENTON, FL 32693

New Principal Place of Business:

8629 SW 47TH LANE
BELL, FL 32693

Current Mailing Address:

PO BOX 1797
TRENTON, FL 32693

New Mailing Address:

P. O. BOX 1797
TRENTON, FL 32693

FEI Number: 59-3457555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAKLEY, MIRIAM
8629 47TH SW LANE
BELL, FL 32619 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: P () Delete
Name: BLEAKLEY, MIRIAM
Address: 8629 47TH SW LANE
City-St-Zip: BELL, FL 32619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIRIAM BLEAKLEY

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date