

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101156

Entity Name: SOUTH BAY CONSULTANTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7215 NW 63 WAY
POMPAÑO BEACH, FL 33067

New Principal Place of Business:

4130 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

7215 NW 63 WAY
POMPAÑO BEACH, FL 33067

New Mailing Address:

4130 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0802697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGIANO, JOSE L
7215 NW 63 WAY
POMPAÑO BEACH, FL 33067 US

Name and Address of New Registered Agent:

CANGIANO, JOSE L
4130 NE 30 AVE
LIGHTHOUSE POINT, FL 33064 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANGIANO, JOSE L
Address: 7215 NW 63 WAY
City-St-Zip: POMPAÑO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANGIANO, JOSE L
Address: 4130 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOSE L. CANGIANO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date