

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101156

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOUTH BAY CONSULTANTS, INC.

Current Principal Place of Business:

4130 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4130 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

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
4130 NE 30 AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CANGIANO, JOSE L IV
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: JOSE L. CANGIANO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOSE L. CANGIANO

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date