

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052122

FILED
May 11, 2009
Secretary of State

Entity Name: BAY AREA CONSTRUCTION, INC.

Current Principal Place of Business:

292 HATLER RD
CROSSVILLE, TN 38555

New Principal Place of Business:

13193 88TH AVE. N
SEMINOLE, FL 33776

Current Mailing Address:

292 HATLER RD
CROSSVILLE, TN 38555

New Mailing Address:

13193 88TH AVE. N
SEMINOLE, FL 33776

FEI Number: 59-3516595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBLE, ROBERT W JR.
4600 W. CYPRESS ST., SUITE 500
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, FRANCIS L
Address: 292 HATLER RD
City-St-Zip: CROSSVILLE, TN 38555

Title: D () Delete
Name: ROSENBERG, PEGGY E
Address: 292 HATLER RD
City-St-Zip: CROSSVILLE, TN 38555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENBERG, FRANCIS L
Address: 13193 88TH AVE. N
City-St-Zip: SEMINOLE, FL 33776

Title: D (X) Change () Addition
Name: ROSENBERG, PEGGY E
Address: 13193 88TH AVE. N
City-St-Zip: SEMINOLE, FL 33776

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: FRANCIS L. ROSENBERG

DIR

05/11/2009

Electronic Signature of Signing Officer or Director

Date