

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096605

Entity Name: GULF BAY CAPITAL, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

3200 TAMIAMI TRL N.
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

Current Mailing Address:

3200 TAMIAMI TRL N.
SUITE 200
NAPLES, FL 34103

New Mailing Address:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

FEI Number: 59-3553096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRL N
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PARISI, JOSEPH L
8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114 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: JOSEPH L. PARISI

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD
Name: PARISI, JOSEPH L
Address: 8156 FIDDLER'S CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: PD
Name: FERRAO, AUBREY J
Address: 8156 FIDDLER'S CREEK PKWY
City-St-Zip: NAPLES, FL 34114

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: JOSEPH L. PARISI

V

02/24/2010

Electronic Signature of Signing Officer or Director

Date