

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096605

Entity Name: GULF BAY CAPITAL, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3553096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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 PARISI, AS VP & NOT INDIVIDUALLY

Electronic Signature of Signing Officer or Director

VSTD

02/10/2011

Date