

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004326

Entity Name: BILL BACH REALTY, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

12423 RIDGEDALE DR.
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

12423 RIDGEDALE DR.
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3551594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA N
1110 NORTH FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COHN, VANESSA N
TWO HARBOUR PLACE -303 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33602 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACH, WILLIAM E
Address: 12423 RIDGEDALE DR.
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. BACH

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date