

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015601

Entity Name: RED BAY PARTNERS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

117 RED BAY DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

117 RED BAY DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

240 SPRINGSIDE RD
LONGWOOD, FL 32779 US

FEI Number: 59-3561262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 N MAITLAND AVE
SUITE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MORSE, DAVID
240 SPRINGSIDE RD
LONGWOOD, FL 32779 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: DAVID MORSE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORSE, WILLIAM
Address: 117 RED BAY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: DS () Delete
Name: MORSE, ROBERT W
Address: 117 RED BAY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: DT () Delete
Name: MORSE, DAVID S
Address: 117 RED BAY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID MORSE

DT

04/28/2009

Electronic Signature of Signing Officer or Director

Date