

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104473

Entity Name: BAY AREA POOL SITTERS INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

8606 LAKE ISLE DR.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

115 N. PINWOOD AVENUE
BRANDON, FL 33510

New Mailing Address:

8606 LAKE ISLE DR.
TAMPA, FL 33637

FEI Number: 59-3613742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, LOUIS J
8606 LAKE ISLE DR.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

BADER, LOUIS J III
8606 LAKE ISLE DR.
TAMPA, FL 33637 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: LOUIS J. BADER III

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADER, LOUIS J
Address: 8606 LAKE DALE DR
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADER, LOUIS J OFFICER
Address: 8606 LAKE DALE DR
City-St-Zip: TAMPA, FL 33637

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: LOUIS J. BADER III

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date