

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106140

FILED
Jun 17, 2010
Secretary of State

Entity Name: BAY TO BAY PAINTING AND WATERPROOFING, INC.

Current Principal Place of Business:

5915 NW 65TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

4500 NORTH POERLINE ROAD
SUITE 3
POMPANO, FL 33073

Current Mailing Address:

5915 NW 65TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

4500 NORTH POERLINE ROAD
SUITE 3
POMPANO, FL 33073

FEI Number: 65-0971415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISSO, URI
5915 NW 65TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SISSO, URI
4500 N POWERLINE ROAD
SUITE 3
POMPANO, FL 33073 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: URI SISSO

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SISSO, URI
Address: 4500 NORTH POWERLINE ROAD
City-St-Zip: POMPANO, FL 33073

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: URI SISSO

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date