

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43799

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAY AREA REAL ESTATE, INC.

Current Principal Place of Business:

POST OFFICE BOX 5716
TAMPA, FL 33675

New Principal Place of Business:

1320 EAST 8TH AVENUE
SUITE 5
TAMPA, FL 33605

Current Mailing Address:

POST OFFICE BOX 5716
TAMPA, FL 33675

New Mailing Address:

POST OFFICE BOX 5716
TAMPA, FL 33675 US

FEI Number: 59-3067678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAGEY, R.C. III
1320 EAST 8TH AVENUE
SUITE 7
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HEAGEY, R C
1320 EAST 8TH AVENUE
SUITE 5
TAMPA, FL 33605 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: R.C. HEAGEY, III

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAGEY, R.C. III
Address: 227 COLUMBIA DR. APT B
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEAGEY, R C
Address: 227 COLUMBIA DR. APT B
City-St-Zip: TAMPA, FL 33606

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: R.C. HEAGEY, III

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date