## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # S58188 1. Entity Name SOUTHERN BAY CORPORATION Principal Place of Business Mailing Address 9315 EDEN AVENUE P O BOX 7330 HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3068421 Not Applicable Ζip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNETT, BENJAMIN RAY Street Address (P.O. Box Number is Not Acceptable) 13092 ANGLER ST SPRING HILL FL 34609 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or porn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Son vicre, typed or chared learned are simed agent and the thinpicace (NOTE: Registered Agentic grature required when remetating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition CORNETT, BENJAMIN R MANIE NAME STREET ADDRESS 13092 ANGLER ST STREET ADDRESS CITY-ST-7IP SPRING HILL FL 34609 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME CORNETT, CATHERINE MARY NAME STREET ADDRESS 13092 ANGLER ST STREET ADDRESS '16/08-80061-024 150.00 CITY-ST-ZIP SPRING HILL FL 34609 CITY - ST - ZIP 1001 ☐ De-ete TILLE □ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-719 CITY-ST-ZIP THE ☐ De ete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/8 CITY+SI-ZIP TITLE ☐ De-ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Defete TITLE Addition ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DJAMIN CORNETT 420.08

72-7-879. 76 Davine Proper \*