

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V00620

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** SOUTH BAY ELECTRIC CO.

**Current Principal Place of Business:**

101 21ST STREET NW  
RUSKIN, FL 33570

**New Principal Place of Business:**

145- 21ST STREET NW  
RUSKIN, FL 33570

**Current Mailing Address:**

101 21ST STREET NW  
RUSKIN, FL 33570

**New Mailing Address:**

5400 RIVERSIDE DRIVE  
BOX 3376  
PUNTA GORDA, FL 33982

**FEI Number:** 59-3099457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BABUKA, BEVERLY R PRES.  
101 21ST STREET NW  
RUSKIN, FL 33570 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MRS.  
Name: BABUKA, BEVERLY R PRES.  
Address: 101 21ST STREET NW  
City-St-Zip: RUSKIN, FL 33570 US

Title: TRES  
Name: BABUKA, JOHN C TRES.  
Address: 5400 RIVERSIDE DRIVE - BOX 3376  
City-St-Zip: PUNTA GORDA, FL 33982 US

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: JOHN C. BABUKA

MR.

02/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date