2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60822

FILED Mar 26, 2009 Secretary of State

Entity Name: BAY BUILDERS OF BONITA SPRINGS INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 1084 BUSINESS LANE NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** PO BOX 2566 PO BOX 1103 US BONITA SPRINGS, FL 34133 BONITA SPRINGS, FL 34133 US FEI Number: 65-0355133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUYLS, JOSHUA J 1084 BÚSINESS LANE NAPLES, FL 34110 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TUYLS, JOSHUA J Name: Name: 1084 BUSINESS LANE Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: KUBLICK, GERALD R JR Name: TUYLS, MICAH R 10283 SANDY HOLLOW LANE Address: 1084 BUSINESS LANE Address: NAPLES, FL 34110 BONITA SPRINGS, FL 34135 City-St-Zip: City-St-Zip:

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: JOSHUA J. TUYLS PRES 03/26/2009