Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TAR BAY REAL ESTATE, INC.

Company ID 0500092.09.99999 **Date Filed** 6/21/2007 2:37:18 PM

Fee \$15.00

Principal Office Registered Agent

PO BOX 23539 DEBRA M. BROWN ANCHORAGE, KY 40223 DEBRA M. BROWN 11405 PARK ROAD

STE. 180 ANCHORAGE, KY 40223

Officers

President	Charles Stenftenagel	P.O. Box 710, Jasper, IN 47547-0710
Secretary	Charles Stenftenagel	P.O. Box 710, Jasper, IN 47547-0710
Treasurer	Mark O'Brien	PO BOX 23539, ANCHORAGE, KY 40223
Vice President	Mark O'Brien	PO Box 23539, Anchorage, KY 40223

Directors

Director	MARK H O'BRIEN	PO Box 23539, Anchorage, KY 40223
Director	CHARLES STENFTENAGEL	P.O. Box 710, Jasper, IN 47547-0710

Signatures

Signature MARK O'BRIEN VICE PRESIDENT