

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026737

Entity Name: BAYSIDE FRAMING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

50 S.E. 11TH STREET
DANIA, FL 33004

New Principal Place of Business:

50 S.E. 11TH STREET
DANIA, FL 33004 US

Current Mailing Address:

50 S.E. 11TH STREET
DANIA, FL 33004

New Mailing Address:

50 S.E. 11TH STREET
DANIA, FL 33004 US

FEI Number: 65-0479564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURGEON, RICHARD
50 S.E. 11TH STREET
DANIA, FL 33004 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: D
Name: TURGEON, RICHARD
Address: 1102 S.E. 2ND AVE.
City-St-Zip: DANIA, FL 33004 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: RICHARD TURGEON

D

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date