

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004924

FILED
Feb 04, 2011
Secretary of State

Entity Name: BAYSIDE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

22085 US HWY 19
CLEARWATER, FL 33765 US

New Principal Place of Business:

22085 US HWY 19 N
CLEARWATER, FL 33765 US

Current Mailing Address:

22085 US HWY 19
CLEARWATER, FL 33765 US

New Mailing Address:

22085 US HWY 19 N
CLEARWATER, FL 33765 US

FEI Number: 59-3491187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CO.
980 TYRONE BLVD.
SAINT PETERSBURG, FL 33710 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: PD
Name: PROVATAS, TOM
Address: 4899 JUNIPER DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VD
Name: ROBINSON, GARY W
Address: 1530 COUNTRY CLUB ROAD N
City-St-Zip: ST. PETERSBURG, FL 33710

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: TOM PROVATAS

PD

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date