2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030984

Entity Name: BAYSIDE INN & MARINA, INC.

Current Principal Place of Business:

11365 GULF BOULEVARD TREASURE ISLAND. FL 33706

Current Mailing Address:

C/O CAP REALTY 2511 SEVEN SPRINGS BLVD TRINITY, FL 34655 US

FEI Number: 20-1549472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNING, SABRINA C/O CAP REALTY 2511 SEVEN SPRINGS BLVD TRINITY, FL 34655 US

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: SABRINA DOWNING 05/21/2013

Electronic Signature of Registered Agent

Date

FILED May 21, 2013

Secretary of State

CC4271083847

Officer/Director Detail:

Title D

Name DEFABRIZIO, LUIGI VCO-OWNE

Address PO BOX 386

City-State-Zip: SAINT PETERSBURG FL 33731

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.