

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 363939

Entity Name: BAYSHORE REALTY, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1509 60 AVE W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

1509 60 AVE W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-1294328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, HELEN F
BAYSHORE REALTY, INC.
1509 60TH AVE. WEST
BRADENTON, FL 34207 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: P
Name: ROBINSON, HELEN F
Address: BAYSHORE REALTY, INC. 1509 60TH AVE W
City-St-Zip: BRADENTON, FL 34207

Title: VS
Name: ROBINSON, GAIL
Address: BAYSHORE REALTY, 1509 60TH AVE W
City-St-Zip: BRADENTON, FL 34207

Title: V
Name: GRAY, CHRISTOPHER J
Address: BAYSHORE REALTY, 1509 60TH AVENUE W
City-St-Zip: BRADENTON, FL 34207

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: HELEN F. ROBINSON

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date