

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500014

Entity Name: BAYSHORE INSURANCE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1509 - 60TH AVE., WEST
BRADENTON, FL 342074616

New Principal Place of Business:

1509 - 60TH AVE., WEST
BRADENTON, FL 34207

Current Mailing Address:

1509 - 60TH AVE., WEST
BRADENTON, FL 342074616

New Mailing Address:

1509 - 60TH AVE., WEST
BRADENTON, FL 34207

FEI Number: 59-1848210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, HELEN F.
1509 60TH AVE., W.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

ROBINSON, HELEN F
1509 60TH AVE., W.
BRADENTON, FL 34207 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: HELEN F. ROBINSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROBINSON, HELEN F.
Address: 1509 60TH AVE. WEST
City-St-Zip: BRADENTON FL,

Title: VS () Delete
Name: ROBINSON, GERALD
Address: 1509 60TH AVE W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROBINSON, HELEN F
Address: 1509 60TH AVE. WEST
City-St-Zip: BRADENTON, FL 34207

Title: S (X) Change () Addition
Name: MCGOUGAN, BARBARA J
Address: 1509 60TH AVE W
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN F. ROBINSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date