

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000418

FILED
Jul 12, 2007
Secretary of State

Entity Name: BLUE SHORE CONSTRUCTION COMPANY

Current Principal Place of Business:

1029 PEACHTREE PARKWAY N 359
PEACHTREE CITY, GA 30269

New Principal Place of Business:

1029 PEACHTREE PARKWAY N #359
PEACHTREE CITY, GA 30269 US

Current Mailing Address:

1029 PEACHTREE PARKWAY N 359
PEACHTREE CITY, GA 30269

New Mailing Address:

7028 W. WATERS AVE
BOX #224
TAMPA, FL 33634 US

FEI Number: 58-2113887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMPLINS, GINA M
12349 COUNTRY WHITE CIRCLE
TAMPA, FL 33635 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, JAMES H
Address: 1029 PEACHTREE PARKWAY N 359
City-St-Zip: PEACHTREE CITY, GA 30269

Title: ST () Delete
Name: TALLEY, TRINA M
Address: 1029 PEACHTREE PARKWAY N 359
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, JAMES H
Address: 1029 PEACHTREE PARKWAY N #359
City-St-Zip: PEACHTREE CITY, GA 30269

Title: ST (X) Change () Addition
Name: TALLEY, TRINA M
Address: 1029 PEACHTREE PARKWAY N #359
City-St-Zip: PEACHTREE CITY, GA 30269

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: JAMES H COOK

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date