

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52771

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAY SHORE PARK, INC.

Current Principal Place of Business:

403 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

403 RIVERSIDE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2843027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIADAS, GEORGE
403 RIVERSIDE DR.
TARPON SPRINGS, FL 34689 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: PDS
Name: SKIADAS, GEORGE
Address: 403 RIVERSIDE DR.
City-St-Zip: TARPON SPRINGS, FL

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: GEROG SKIADAS

PDS

04/30/2012

Electronic Signature of Signing Officer or Director

Date