

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98479

FILED
Apr 09, 2009
Secretary of State

Entity Name: BAYSIDE BUILDING CONSTRUCTION, INC.

Current Principal Place of Business:

10119 TARPON DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10119 TARPON DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2964948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, W. JAMES
301 N BELCHER RD
CLEARWATER, FL 34625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TODSEN, MARK C.
Address: 10119 TARPON DR.
City-St-Zip: TREASURE ISLAND, FL

Title: VS () Delete
Name: TODSEN, MARK C.
Address: 10119 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL

Title: VP () Delete
Name: TODSEN, JOSHUA B VP
Address: 3068 52ND ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODSEN, MARK C.
Address: 10119 TARPON DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VS (X) Change () Addition
Name: TODSEN, MARK C.
Address: 10119 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Change () Addition
Name: TODSEN, JOSHUA B VP
Address: 10119 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: MARK C TODSEN

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date