

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53638

FILED
Apr 21, 2011
Secretary of State

Entity Name: BAYSHORE CONSULTANTS, INC.

Current Principal Place of Business:

279 S E 1ST. AVENUE
SUITE W
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

279 S E 1ST. AVENUE
SUITE W
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0183977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIES, EDWARD O
279 S E 1ST. AVENUE
SUITE W
POMPANO BEACH, FL 33060 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: PRES
Name: RIES, EDWARD O
Address: 279 S E 1ST. AVENUE, SUITE W
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SEC.
Name: RIES, EDWARD O
Address: 279 S E 1ST. AVENUE, SUITE W
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: RIES, EDWARD O
Address: 279 S E 1ST. AVENUE, SUITE W
City-St-Zip: POMPANO BEACH, FL 33060 US

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: EDWARD O. RIES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date