

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53638

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: BAYSHORE CONSULTANTS, INC.

## Current Principal Place of Business:

279 S E 1ST. AVENUE  
SUITE W  
POMPAN0 BEACH, FL 33060 US

## New Principal Place of Business:

6101 S W 8TH. COURT  
PLANTATION, FL 33317 US

## Current Mailing Address:

279 S E 1ST. AVENUE  
SUITE W  
POMPAN0 BEACH, FL 33060 US

## New Mailing Address:

6101 S W 8TH. COURT  
PLANTATION, FL 33317 US

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  
POMPAN0 BEACH, FL 33060 US

## Name and Address of New Registered Agent:

RIES, EDWARD O  
6101 S W 8TH. COURT  
PLANTATION, FL 33317 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:

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: RIES, EDWARD O  
Address: 6101 S W 8TH. COURT  
City-St-Zip: PLANTATION, FL 33317 US

Title: SEC.  
Name: RIES, EDWARD O  
Address: 6101 S W 8TH. COURT  
City-St-Zip: PLANTATION, FL 33317 US

Title: D  
Name: RIES, EDWARD O  
Address: 6101 S W 8TH COURT  
City-St-Zip: PLANTATION, FL 33317 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date