

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021748

FILED
Mar 11, 2011
Secretary of State

Entity Name: THE BAYSHORE COMPANY

Current Principal Place of Business:

9331 ADAMO DR
200
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9331 ADAMO DR
200
TAMPA, FL 33619

New Mailing Address:

9331 ADAMO DR
200
TAMPA, FL 33619

FEI Number: 59-3632917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JAMES W JR
9331 ADAMO DR
STE 200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LEWIS, CHRISTOPHER R
9331 ADAMO DR
STE 200
TAMPA, FL 33619 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: CHRISTOPHER R. LEWIS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, JAMES W JR
Address: 9331 ADAMO DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33619

Title: D
Name: LEWIS, CHRISTOPHER R
Address: 9331 ADAMO DR STE 200
City-St-Zip: TAMPA, FL 33619

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: CHRISTOPHER R. LEWIS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date