

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057241

Entity Name: BAYSIDE BUILDING, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

16210 BAYSIDE POINTE E.
1306
FORT MYERS, FL 33908

Current Mailing Address:

P.O. BOX 1204
SANIBEL, FL 33957

New Principal Place of Business:

2400 PALM RIDGE RD.
APT.# R-5
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1150471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNUNZIO, JOSEPH
2400 PALM RODGE RD APT 5
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ANNUNZIO, JOSEPH
2400 PALM RIDGE RD
APT.# R-5
SANIBEL, FL 33957 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: JOSEPH ANNUNIZO

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: KOTEL, BRANT
Address: 16210 BAYSIDE POINTE E., #1306
City-St-Zip: FORT MYERS, FL 33908

Title: DP () Delete
Name: ANNUNZIO, JOSEPH
Address: 2400 PALM RIDGE ROAD, #5
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ANNUNZIO

DP

01/12/2008

Electronic Signature of Signing Officer or Director

Date