

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064317

Entity Name: BY THE SHORE, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

1400 LAMBERT AVE
FLAGLER BCH, FL 32136

New Principal Place of Business:

4996 PALM COAST PARKWAY N.W.
SUITE # 7
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 1319
FLAGLER BEACH, FL 32136

New Mailing Address:

4996 PALM COAST PARKWAY N.W.
SUITE # 7
PALM COAST, FL 32137

FEI Number: 04-3681640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDHAUER, AMY
1400 LAMBERT AVE
FLAGLER BCH, FL 32136 US

Name and Address of New Registered Agent:

WALDHAUER, ROY
4996 PALM COAST PARKWAY N.W.
SUITE # 7
PALM COAST, FL 32137 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: ROY WADHAUER

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALDHAUER, AMY
Address: 1400 LAMBERT AVE
City-St-Zip: FLAGLER BCH, FL 32136

Title: V (X) Delete
Name: WALDHAUER, ROY
Address: 1400 LAMBERT AVE
City-St-Zip: FLAGLER BCH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALDHAUER, ROY
Address: 4996 PLAM COAST PARKWAY N.W. STE #7
City-St-Zip: PALM COAST, FL 32137

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: ROY WALDHAUER

PSTD

01/29/2008

Electronic Signature of Signing Officer or Director

Date