

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035336

Entity Name: BAYSHORE ASSOCIATES, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

11111-70 SAN JOSE BLVD.
SUITE 193
JACKSONVILLE, FL 32223

New Principal Place of Business:

11754 VILLAGE LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

11111-70 SAN JOSE BLVD.
SUITE 193
JACKSONVILLE, FL 32223

New Mailing Address:

11754 VILLAGE LANE
JACKSONVILLE, FL 32223

FEI Number: 90-0062829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGULLO, BRIAN E BRIAN L
11111-70 SAN JOSE BLVD.
SUITE 193
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LOGULLO, BRIAN E BRIAN L
11754 VILLAGE LANE
JACKSONVILLE, FL 32223 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: BRIAN LOGULLO

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOGULLO, BRIAN E BRIAN L
Address: 11754 VILLAGE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: LOGULLO, CHARLOTTE M
Address: 11754 VILLAGE LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: BRIAN LOGULLO

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date