

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054153

FILED
Jan 16, 2012
Secretary of State

Entity Name: BAYSHORE POOL CARE, INC.

Current Principal Place of Business:

4097 LAKE BAYSHORE DRIVE
APT. 401 C
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

4097 LAKE BAYSHORE DRIVE
APT. 401 C
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 20-0932495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, HARRY
4097 LAKE BAYSHORE DRIVE
APT. 401 C
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HANSEN, HARRY
Address: 4097 LAKE BAYSHORE DRIVE APT. 401 C
City-St-Zip: BRADENTON, FL 34205 US

Title: D,VP
Name: HANSEN, SUSAN
Address: 4097 LAKE BAYSHORE DRIVE APT. 401 C
City-St-Zip: BRADENTON, FL 34205 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: SUSAN W HANSEN

D.VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date