

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076689

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAHIA SHORES CONSULTING, INC.

Current Principal Place of Business:

5113 CTRL AVE
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

5113 CENTRAL AVE
SAINT PETERSBURG, FL 33710

Current Mailing Address:

5113 CTRL AVE
SAINT PETERSBURG, FL 33710

New Mailing Address:

5113 CENTRAL AVE
SAINT PETERSBURG, FL 33710

FEI Number: 14-1908422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODELS, CHARLES
5113 CENTRAL AVE
SAINT PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GODELS, CHARLES P
Address: 5113 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S () Delete
Name: MARGUERITE, GODELS
Address: 5113 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33710

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: CHARLES P. GODELS

DPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date