

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078185

FILED
May 03, 2007
Secretary of State

Entity Name: BAYSHORE HYDROPONICS & GARDEN SHOP, INC.

Current Principal Place of Business:

5615 INTERBAY BLVD.
TAMPA, FL 33611 US

New Principal Place of Business:

7307 49TH ST. N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5615 INTERBAY BLVD.
TAMPA, FL 33611 US

New Mailing Address:

5615 INTERBAY BLVD.
PINELLAS PARK, FL 33781 US

FEI Number: 20-1151957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, JOHN
5615 INTERBAY BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

BECKWITH, JOHN
7307 49TH ST. N
PINELLAS PARK, FL 33781 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:

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKWITH, JOHN
Address: 5615 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: VP () Delete
Name: BECKWITH, JAMES
Address: 5615 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: TR () Delete
Name: PRIESER, SANDRA
Address: 5615 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: SEC. () Delete
Name: PRIESER, TIMOTHY
Address: 5615 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKWITH, JOHN
Address: 7307 49TH ST. N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP (X) Change () Addition
Name: BECKWITH, JAMES
Address: 7307 49TH ST. N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: TR (X) Change () Addition
Name: PRIESER, SANDRA
Address: 7307 49TH ST. N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: SEC. (X) Change () Addition
Name: PRIESER, TIMOTHY
Address: 7307 49TH ST. N
City-St-Zip: PINELLAS PARK, FL 33781 US

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: TIMOTHY PRIESER

SEC

05/03/2007

Electronic Signature of Signing Officer or Director

Date