

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108821

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAHIA SHORES DEVELOPMENT ENTERPRISES, INC.

Current Principal Place of Business:

5113 CENTRAL AVE.
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5113 CENTRAL AVE
SAINT PETERSBURG, FL 33710

New Mailing Address:

5113 CENTRAL AVE.
SAINT PETERSBURG, FL 33710

FEI Number: 01-0818318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODELS, CHARLES P
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GODELS, CHARLES P
Address: 5113 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VSTD
Name: GODELS, MARGUERITE
Address: 5113 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33710

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: CHARLES P GODELS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date