

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132995

Entity Name: BAYSIDE CABINETS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

12870 HWY 98, E.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9008
DESTIN, FL 32550

New Mailing Address:

FEI Number: 56-2479883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DIANE
778 SCENIC GULF DRIVE
111A
DESTIN, FL 32550 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: P
Name: BISHOP, SHERRY
Address: 13215 BIRMINGHAM HWY
City-St-Zip: ALPHARETTA, GA 30004

Title: VP
Name: GREEN, DIANE L
Address: 778 SCENIC GULF DRIVE UNIT 111A
City-St-Zip: DESTIN, FL 32550

Title: SE/T
Name: GREEN, DIANE L
Address: 778 SCENIC GULF DRIVE UNIT 111A
City-St-Zip: DESTIN, FL 32550

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: DIANE GREEN

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date