

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015504

FILED
May 06, 2011
Secretary of State

Entity Name: BAYSIDE WOOD SHUTTER COMPANY

Current Principal Place of Business:

408 PERSIMMON STREET
FREEPORT, FL 32439

New Principal Place of Business:

530 WOODLAWN RD.
FREEPORT, FL 32439

Current Mailing Address:

408 PERSIMMON STREET
FREEPORT, FL 32439

New Mailing Address:

530 WOODLAWN RD.
FREEPORT, FL 32439

FEI Number: 20-2306119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDRON, GREGORY L PSTD
408 PERSIMMON STREET
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

WALDRON, GREGORY L PSTD
530 WOODLAWN RD.
FREEPORT, FL 32439 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: _____

Electronic Signature of Registered Agent

05/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALDRON, GREGORY L
Address: 530 WOODLAWN RD.
City-St-Zip: FREEPORT, FL 32439

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: GREGORY L. WALDRON

PSTD

05/06/2011

Electronic Signature of Signing Officer or Director

Date