

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031001

FILED
Apr 27, 2007
Secretary of State

Entity Name: BAYSIDE ROOFING OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

226 HOMESTEAD ROAD SOUTH UNIT B
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

447 RIDGECREST DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, TERRY
447 RIDGECREST DRIVE
PUNTA GORDA, FL 33982 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: PST () Delete
Name: MORRIS, TERRY
Address: 447 RIDGECREST DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: MORRIS, GERAD
Address: 447 RIDGECREST DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: BAUGHN, CURT
Address: 226 HOMESTEAD ROAD SOUTH UNIT B
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY MORRIS

PST

04/27/2007

Electronic Signature of Signing Officer or Director

Date