2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057492

93 CARDINAL DR.

NORTH FORT MYERS, FL 33917

Address:

City-St-Zip:

Entity Name: BAYSHORE GUNS & GOLD, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6350 BAYSHORE ROAD NORTH FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 6350 BAYSHORE ROAD NORTH FORT MYERS, FL 33917 FEI Number: 20-2774965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POWELL, JUDY K 6350 BAYSHORE ROAD NORTH FORT MYERS, FL 33917 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition POWELL, PAUL K Name: Name: 93 CARDINAL DR. Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: Title: VSTD Title: () Change () Addition () Delete Name: POWELL, JUDY K 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: JUDY K POWELL VP 01/22/2009