2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008171

Current Principal Place of Business:

Entity Name: BAYSIDE CONSTRUCTION, ENGINEERING, INC

FILED Apr 30, 2008 Secretary of State

3910 COBIA CT
PALMETTO, FL 34221 US

Current Mailing Address:

3910 COBIA CT
PALMETTO, FL 34221 US

FEI Number: 86-1159832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLANAZAR SIAMAK

New Principal Place of Business:

MOLLANAZAR, SIAMAK 3910 COBIA CT PALMETTO, FL 34221

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MOLLANAZAR, SIAMAK Name:
 MOLLANAZAR, SIAMAK - P,VP

 Address:
 3910 COBIA CT
 Address:
 3910 COBIA CT

City-St-Zip: PALMETTO,, FL 34221 US City-St-Zip: PALMETTO,, FL 34221 US

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: SIAMAK MOLLANAZAR P,VP 04/30/2008