

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081715

FILED
Feb 25, 2008
Secretary of State

Entity Name: BAYSIDE COMMERCIAL REALTY INC.

Current Principal Place of Business:

25400 US HWY 19 N
SUITE 116
CLEARWATER, FL 33763

New Principal Place of Business:

2520 NE COACHMAN ROAD
CLEARWATER, FL 33765

Current Mailing Address:

16 EAGLE LN.
PALM HARBOR, FL 34683

New Mailing Address:

2520 NE COACHMAN ROAD
CLEARWATER, FL 33765

FEI Number: 20-5800369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGILVIE, MICHAEL D
16 EAGLE LN.
PALM HARBOR, FL 34683 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: PRES () Delete
Name: OGILVIE, MICHAEL D PRES
Address: 16 EAGLE LN.
City-St-Zip: PALM HARBOR, FL 34683

Title: VPS () Delete
Name: OGILVIE, KATHLEEN
Address: 16 EAGLE LN.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATE OGILVIE

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date