2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081715

16 EAGLE LN.

PALM HARBOR, FL 34683

Address:

City-St-Zip:

Entity Name: BAYSIDE COMMERCIAL REALTY INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2520 NE COACHMAN ROAD CLEARWATER, FL 33765 **Current Mailing Address: 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: Name and Address of New Registered Agent: OGILVIE, MICHAEL D 16 EAGLE LN. PALM HARBOR, FL 34683 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: PRES () Delete () Change () Addition OGILVIE, MICHAEL D PRES Name: Name: 16 EAGLE LN. Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete Name: OGILVIE, KATHLEEN 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: MICHAEL OGILVIE PRES 04/14/2009