

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083661

FILED
Sep 03, 2008
Secretary of State

Entity Name: BAYSIDE FLOORING OF FORT MYERS, INC.

Current Principal Place of Business:

1605 SOUTH MAYFAIR ROAD
FT MYERS, FL 33919

New Principal Place of Business:

1608 SOUTH MAYFAIR ROAD
FT MYERS, FL 33919

Current Mailing Address:

1605 SOUTH MAYFAIR ROAD
FT MYERS, FL 33919

New Mailing Address:

1608 SOUTH MAYFAIR ROAD
FT MYERS, FL 33919

FEI Number: 20-5012219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERHOLM, KEITH
1605 SOUTH MAYFAIR ROAD
FT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SODERHOLM, KEITH
Address: 1605 SOUTH MAYFAIR ROAD
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SODERHOLM, KEITH
Address: 1608 SOUTH MAYFAIR ROAD
City-St-Zip: FT MYERS, FL 33919

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: KEITH SODERHOLM

P

09/03/2008

Electronic Signature of Signing Officer or Director

_____ Date