

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# P06000148465

Entity Name: 701 BAYSHORE CORP.

Current Principal Place of Business:

New Principal Place of Business:

1714 COUNTY RD ONE
SUITE 19
DUNEDIN, FL 34698

Current Mailing Address:

New Mailing Address:

1714 COUNTY RD ONE
SUITE 19
DUNEDIN, FL 34698

FEI Number: 20-8040785

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:

SOLTANI, ALEX
1714 COUNTY RD ONE STE 19
DUNEDIN, FL 34698 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLTANI, ALEX
Address: 1714 COUNTY RD ONE, SUITE 19
City-St-Zip: DUNEDIN, FL 34698

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: ALEX SOLTANI

PRES

06/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date