

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148465

Entity Name: 701 BAYSHORE CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1714 COUNTY RD ONE
SUITE 19
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1714 COUNTY RD ONE
SUITE 19
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-8040785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ALEX SOLTANI

PRES

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date