

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085803

Entity Name: BAYSIDE APPLIANCE INC

FILED
Jun 28, 2008
Secretary of State

Current Principal Place of Business:

111 PALM DR
APT 3
NAPLES, FL 34112 US

New Principal Place of Business:

159 PEBBLE BEACH BLVD
NAPLES, FL 34113 US

Current Mailing Address:

111 PALM DR
APT 3
NAPLES, FL 34112 US

New Mailing Address:

159 PEBBLE BEACH BLVD
NAPLES, FL 34113 US

FEI Number: 26-0618615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALGUERA, JAVIER A
111 PALM DR
APT 3
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GALGUERA, JAVIER A
159 PEBBLE BEACH BLVD
NAPLES, FL 34113 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:

06/28/2008

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: GALGUERA, JAVIER A
Address: 111 PALM DR APT 3
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALGUERA, JAVIER A
Address: 159 PEBBLE BEACH BLVD
City-St-Zip: NAPLES, FL 34113 US

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: JAVIER A GALGUERA

P

06/28/2008

Electronic Signature of Signing Officer or Director

Date