

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085803

FILED
Apr 22, 2012
Secretary of State

Entity Name: BAYSIDE APPLIANCE INC

Current Principal Place of Business:

159 PEBBLE BEACH BLVD
NAPLES, FL 34113 US

New Principal Place of Business:

13529 SW 144TH TERR
MIAMI, FL 33186 US

Current Mailing Address:

159 PEBBLE BEACH BLVD
NAPLES, FL 34113 US

New Mailing Address:

13529 SW 144TH TERR
MIAMI, FL 33186 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
159 PEBBLE BEACH BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

GALGUERA, JAVIER A
13529 SW 144TH TERR
MIAMI, FL 33186 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

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALGUERA, JAVIER A
Address: 13529 SW 144TH TERR
City-St-Zip: MIAMI, FL 33186 US

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: JAVIER A GALGUERA

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date