

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134832

Entity Name: BAYSIDE COOLING INC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

1500 CYPRESS CREEK RD  
SUITE 516  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2761 VISTA PARKWAY  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

1500 CYPRESS CREEK RD  
SUITE 516  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

2761 VISTA PARKWAY  
WEST PALM BEACH, FL 33411

FEI Number: 26-1641645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOUVEIA, KEVIN  
1500 CYPRESS CREEK RD  
SUITE 516  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

GOUVEIA, KEVIN  
2761 VISTA PARKWAY  
WEST PALM BEACH, FL 33411 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: KEVIN GOUVEIA

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOUVEIA, KEVIN  
Address: 1500 CYPRESS CREEK RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: RAMOS, DANIEL  
Address: 9500 SATELLITE BLVD  
City-St-Zip: SUITE 200, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOUVEIA, KEVIN  
Address: 2716 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: RAMOS, DANIEL  
Address: 2716 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411

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: KEVIN GOUVEIA

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date