

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016708

FILED  
Feb 11, 2010  
Secretary of State

Entity Name: BAYSHORE PREMIUM FINANCE, INC.

## Current Principal Place of Business:

400 NORTH TAMPA STREET  
SUITE 2625  
TAMPA, FL 33602

## New Principal Place of Business:

100 NORTH TAMPA STREET  
SUITE 3530  
TAMPA, FL 33602

## Current Mailing Address:

400 NORTH TAMPA STREET  
SUITE 2625  
TAMPA, FL 33602

## New Mailing Address:

100 NORTH TAMPA STREET  
SUITE 3530  
TAMPA, FL 33602

FEI Number: 26-2068826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W  
400 NORTH TAMPA STREET  
SUITE 2625  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BREWER, CHRISTOPHER W  
100 NORTH TAMPA STREET  
SUITE 3530  
TAMPA, FL 33602 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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: THAXTON, GERALD D OWNER  
Address: 100 N. TAMPA STREET, #3530  
City-St-Zip: TAMPA, FL 33602 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: G DENIS THAXTON

MR

02/11/2010

Electronic Signature of Signing Officer or Director

Date