

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099718

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAYSIDE COOLING AND HEATING INC

Current Principal Place of Business:

1716 KELLEY AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1716 KELLEY AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-4203916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBBARD, MICHAEL P
1716 KELLEY AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LYNCH, MARY S
1716 KELLEY AVE
KISSIMMEE, FL 34744 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: MARY LYNCH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICK, KENNETH D
Address: 1716 KELLEY AVE
City-St-Zip: KISSIMMEE, FL 34997

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: KENNETH D DICK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date