

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030266

FILED
Apr 04, 2012
Secretary of State

Entity Name: BAYSHORE MAILBOX COMPANY, INC.

Current Principal Place of Business:

11044 BAYSHORE DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

120 S. DILLARD ST
WINTER GARDEN, FL 34787 US

Current Mailing Address:

11044 BAYSHORE DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

120 S. DILLARD ST
WINTER GARDEN, FL 34787 US

FEI Number: 45-3201938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, DOUGLAS
11044 BAYSHORE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CHILDRESS, DOUGLAS
120 S. DILLARD ST
WINTER GARDEN, FL 34787 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CHILDRESS, DOUGLAS
Address: 3731 GATLIN WOODS DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: T, S
Name: CHILDRESS, DOUGLAS
Address: 3731 GATLIN WOODS DR
City-St-Zip: ORLANDO, FL 32812 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: TODD CHILDRESS

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date