## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P11000030266

Entity Name: BAYSHORE MAILBOX COMPANY, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 S. DILLARD ST

WINTER GARDEN, FL 34787 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHILDRESS, DOUGLAS
CHILDRESS, BRITTANY
120 S. DILLARD ST
120 S. DILLARD ST

WINTER GARDEN, FL 34787 US 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: BRITTANY CHILDRESS 04/29/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

 Name:
 CHILDRESS, BRITTANY

 Address:
 3731 GATLIN WOODS DRIVE

 City-St-Zip:
 ORLANDO, FL 32812 US

Title: S

Name: CHILDRESS, BRITTANY
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: BRITTANY CHILDRESS D 04/29/2012