

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039176

FILED
May 02, 2012
Secretary of State

Entity Name: BAYSHORE BRAND GROUP, INC.

Current Principal Place of Business:

10315 NEWPORT CIRCLE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10315 NEWPORT CIRCLE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 45-2049566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JONATHAN M
10315 NEWPORT CIRCLE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, JONATHAN M
Address: 10315 NEWPORT CIRCLE
City-St-Zip: TAMPA, FL 33612 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: JONATHAN M. HOLLAND

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date