

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070504

FILED
Apr 22, 2008
Secretary of State

Entity Name: BAYSHORE INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 354
STUART, FL 34995 US

New Principal Place of Business:

1765 N.W. HARBOR PLACE
STUART, FL 34994 US

Current Mailing Address:

P.O. BOX 354
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0530731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34995 US

Name and Address of New Registered Agent:

DICK, ROBERT PD
1765 N.W. HARBOR PLACE
STUART, FL 34994 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: ROBERT DICK

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICK, ROBERT
Address: P.O. BOX 354
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT DICK

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date