

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070504

FILED
Apr 27, 2012
Secretary of State

Entity Name: BAYSHORE INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

177 SE FOUR WINDS DRIVE
STUART, FL 34996 US

New Principal Place of Business:

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:

DICK, ROBERT PD
177 SE FOUR WINDS DRIVE
STUART, FL 34996 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: PD
Name: DICK, ROBERT
Address: P.O. BOX 354
City-St-Zip: STUART, FL 34995

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: ROBERT DICK

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date