

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000074791

FILED
Jan 25, 2011
Secretary of State

Entity Name: BAYSIDE LUMBER & BUILDING SUPPLY, INC.

Current Principal Place of Business:

272 COMMERCE DR.
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 455
PORT ST JOE, FL 32457 US

New Mailing Address:

FEI Number: 59-3271334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHIN, MIKE
272 COMMERCE DR.
PORT ST. JOE, FL 32456 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: RUCH, RICHARD W
Address: P.O. BOX 14059 N/A
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: MCEACHIN, MIKE D
Address: 1820 MICHIGAN AVE
City-St-Zip: PANAMA CITY, FL 32405

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: MIKE MC EACHIN

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date