

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018795

FILED
Jan 09, 2012
Secretary of State

Entity Name: BAYSHORE CONSTRUCTION, INC.

Current Principal Place of Business:

6834 ARECA BLVD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

6834 ARECA BLVD
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 65-0563970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS
22475 PANTHER LOOP
BRADENTON, FL 34202 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: VP
Name: LAVOIE, RICHARD
Address: 6834 ARECA BLVD
City-St-Zip: SARASOTA, FL 34241

Title: P
Name: MARTIN, DOUGLAS
Address: 22475 PANTHER LOOP
City-St-Zip: BRADENTON, FL 34202

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: RICHARD LAVOIE

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date