2008 FOR PROFIT CORPORATION

Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P9600003402 04-25-2008 90104 015 ***158.75 1. Entity Name **BAYSIDE CANVAS & YACHT INTERIORS, INC.** Principal Place of Business Mailing Address 1915 SW 21ST AVE." 1915 SW 21ST AVE. FT-LAUDERDALE, FL 33312 ET-LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2830 W STAIF AD 2830 W STATE AD Suite, Apt. #, etc Suite, Apt. #, etc. 04122008 CR2E034 (12/06) Cha-P びげと City & State Gity & State Applied For 4. FEI Number FORTIANDERDALL PIACESTOCKA 65-0634120 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name S MAC MORAN, SALLY Street Address (P.O. Box Number is Not-Acceptable) 9909 NW 2ND ST. PLANTATION, FL 33324 City 8. 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. Lam familiar with, and accept the obligations of registered agent. 28/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete MLE ☐ Addition ☐ Change MORAN, SALLY NAME STREET ADDRESS 9909 NW 2ND ST STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TILE ☐ Change ☐ Addition WHITEFORD, DOROTHY NAME NAME STREET ADDRESS 9909 NW 2ND ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME MALIF STREET ADDRESS STREET ADDRESS CHTY-ST-789 CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ■ Addition NAME MALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-71P CITY-ST-ZIP ME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackungent with an address, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED