

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003402

FILED
Apr 19, 2011
Secretary of State

Entity Name: BAYSIDE CANVAS & YACHT INTERIORS, INC.

Current Principal Place of Business:

2830 W. STATE RD 84
STE. 114
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2830 W. STATE RD 84
STE. 114
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0634120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, SALLY
9909 NW 2ND ST.
PLANTATION, FL 33324 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: MORAN, SALLY
Address: 9909 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: WHITEFORD, DOROTHY
Address: 9909 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33324

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: SALLY MORAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date