2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003402

FILED Jan 23, 2012 Secretary of State

Entity Name: BAYSIDE CANVAS & YACHT INTERIORS, INC.

New Principal Place of Business: Current Principal Place of Business: 2830 W. STATE RD 84 STE. 114 FORT LAUDERDALE, FL 33312 **New Mailing Address: Current Mailing Address:** 2830 W. STATE RD 84 STE. 114 FORT LAUDERDALE, FL 33312 FEI Number: 65-0634120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAN, SALLY 9909 NW 2ND ST. PLANTATION, FL 33324 US 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:

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

Title: VΡ

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

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.

Ρ SIGNATURE: SALLY MORAN 01/23/2012