

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027233

FILED
Jan 11, 2012
Secretary of State

Entity Name: BAYSHORE CONTRACTING CORPORATION

Current Principal Place of Business:

2311 W. MAIN ST.
SUITE 200
TAMPA, FL 336073418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10396
TAMPA, FL 336790396 US

New Mailing Address:

FEI Number: 59-3441391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&B ASSET MANAGEMENT, INC.
2311 WEST MAIN STREET
SUITE 200
TAMPA, FL 336073418 US

Name and Address of New Registered Agent:

B&B ASSET MANAGEMENT, INC.
2311 WEST MAIN STREET
SUITE 100
TAMPA, FL 336073418 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINN, ERNEST
Address: 3810 WEST BARCELONA STREET
City-St-Zip: TAMPA, FL 336296818 US

Title: VP
Name: DUCKWORTH, BARRY L
Address: 2314 N B ST
City-St-Zip: TAMPA, FL 33609 US

Title: SEC
Name: WINN, ERNEST
Address: 3810 WEST BARCELONA STREET
City-St-Zip: TAMPA, FL 336296818 US

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: ERNEST WINN

Electronic Signature of Signing Officer or Director

PRES

01/11/2012

Date