

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053332

FILED
Mar 16, 2011
Secretary of State

Entity Name: BAYSHORE MARINE AND YACHT BROKERAGE, INC.

Current Principal Place of Business:

23269 BAYSHORE RD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23269 BAYSHORE RD
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0765802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, WILLIAM H III
3451 SE COUNTY ROAD 760
ARCADIA, FL 34266 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: SCHMITZ, WILLIAM H III
Address: 3451 SE COUNTY ROAD 760
City-St-Zip: ARCADIA, FL 34266

Title: V
Name: SCHMITZ, JANICE K
Address: 3451 SE COUNTY RD 760
City-St-Zip: ARCADIA, FL 34266

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: JANICE K SCHMITZ

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date