

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037877

FILED
Mar 27, 2012
Secretary of State

Entity Name: BAYSIDE CONSTRUCTION AND FRAMING, INC.

Current Principal Place of Business:

7881 SYCAMORE DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

7203 CARMEL AVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

P.O. BOX 1117
NEW PORT RICHEY, FL 34656 US

New Mailing Address:

FEI Number: 59-3577402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMM, MARK S
7881 SYCAMORE DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

HAMM, MARK S
7203 CARMEL AVE
NEW PORT RICHEY, FL 34655 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

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMM, MARK S
Address: 7203 CARMEL AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARK S. HAMM

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date