

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058642

Entity Name: BAYSHORE REDMONT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4925 INDEPENDENCE PARKWAY
150
TAMPA, FL 33634

New Principal Place of Business:

2101 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203

Current Mailing Address:

4925 INDEPENDENCE PARKWAY
150
TAMPA, FL 33634

New Mailing Address:

2101 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203

FEI Number: 59-3587578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JAMES W JR
4925 INDEPENDENCE PARKWAY
SUITE 150
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LEWIS, JAMES W JR
9331 ADAMO DRIVE
SUITE 200
TAMPA, FL 33619 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: JAMES W LEWIS, JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, JAMES W JR
Address: 9331 ADAMO DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33619

Title: D
Name: LEWIS, CHRISTOPHER R
Address: 9331 W ADAMO DR SUITE 200
City-St-Zip: TAMPA, FL 33619

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: JAMES W LEWIS, JR

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date