

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00392

FILED
May 14, 2008
Secretary of State

Entity Name: BAYSHORE PAINTING, INC.

Current Principal Place of Business:

29712 U.S. 19 NORTH
#413
CLEARWATER, FL 33761 US

New Principal Place of Business:

3601 63RD AVE
PINELLAS PARK, FL 33781 US

Current Mailing Address:

29712 U.S. 19 NORTH
#413
CLEARWATER, FL 33761 US

New Mailing Address:

3601 63RD AVE
PINELLAS PARK, FL 33781 US

FEI Number: 59-3112341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, THOMAS A.
2340 MAIN ST
SUITE L
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GLENN, ROBERT E.,
Address: 29712 US 19N #413
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GLENN, ROBERT E.,
Address: 2024 ROUNDTREE CT.
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT GLENN

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date