2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570890

FILED Apr 12, 2009 Secretary of State

Entity Name: BAY FRONT DEVELOPMENT COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 6101 HOWARD ROAD #101-D PANAMA CITY, FL 32404 **Current Mailing Address: New Mailing Address:** 5816 BOAT RACE RD PANAMA CITY, FL 32404 FEI Number: 59-1826041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CREWS, JAMES H. CREWS, DONNA L 5816 BOAT RACE RD 5816 BOAT RACE RD PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 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: DONNA L. CREWS 04/12/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CREWS, JAMES H. Name: Name: 5816 BOAT RACE ROAD Address: Address: City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: CREWS, DONNA L Name: 5816 BOAT RACE ROAD Address: Address: PANAMA CITY, FL 32404 City-St-Zip: City-St-Zip:

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: DONNA L CREWS **VPD** 04/12/2009