

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78833

FILED
Feb 02, 2009
Secretary of State

Entity Name: BAYFRONT ENTERPRISES, INC.

Current Principal Place of Business:

C/O SUE G. BRODY
701 6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

C/O SUE G. BRODY
701 6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

C/O SUE G. BRODY
701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O SUE G. BRODY
701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

FEI Number: 59-2592872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRODY, SUE G.
701 SIXTH STREET SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BRODY, SUE G MS
701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 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: SUE G BRODY

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODY, SUE G,
Address: 701 6TH ST SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: FEDER, ERIC
Address: 701 6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: ST () Delete
Name: THORNTON, ROBERT W
Address: 701 6 ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: M () Delete
Name: POWELL, PHIL MR
Address: 125 5TH STREET SOUTH SUITE 202
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODY, SUE G MS
Address: 701-6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: FEDER, ERIC MR
Address: 701-6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: ST (X) Change () Addition
Name: THORNTON, ROBERT W MR
Address: 701-6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: M (X) Change () Addition
Name: POWELL, PHIL MR
Address: 6830 CENTRAL AVENUE SUITE C
City-St-Zip: SAINT PETERSBURG, FL 33707 US

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: SUE G BRODY

MS

02/02/2009

Electronic Signature of Signing Officer or Director

Date