

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78833

FILED
Feb 09, 2011
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

New Principal Place of Business:

701 SIXTH 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 Mailing Address:

701 SIXTH 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 MS
701-6TH STREET SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BRODY, SUE G MS
701 SIXTH 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BRODY, SUE G MS
Address: 701 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: FEDER, ERIC MR
Address: 701 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: THORNTON, ROBERT W MR
Address: 701 SIXTH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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

Title: D
Name: WEILAND, DAVID DR
Address: 701 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: ROBERT W. THORNTON

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date