

# 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