

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11694

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BAY FRONT MORTGAGE, INC.

## Current Principal Place of Business:

5331 COMMERCIAL HWY  
SUITE 113  
SPRING HILL, FL 34606 US

## New Principal Place of Business:

5206 HOPE LANE  
SPRING HILL, FL 34606 US

## Current Mailing Address:

5331 COMMERCIAL WAY  
SUITE 113  
SPRING HILL, FL 34606 US

## New Mailing Address:

5206 HOPE LANE  
SPRING HILL, FL 34606 US

FEI Number: 59-2872064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMAN, PHILLIP L  
5331 COMMERCIAL WAY  
SUITE 113  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

HERMAN, PHILLIP L  
5206 HOPE LANE  
SPRING HILL, FL 34606 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERMAN, PHILLIP L  
Address: 5331 COMMERCIAL WAY #113  
City-St-Zip: SPRING HILL, FL 34606

Title: P ( ) Delete  
Name: HERMAN, CAROLYN F  
Address: 5331 COMMERCIAL WAY SUITE 113  
City-St-Zip: SPRING HILL, FL 34606

Title: VT ( ) Delete  
Name: HERMAN, MICHAEL L  
Address: 5331 COMMERCIAL WAY SUITE 113  
City-St-Zip: SPRING HILL, FL 34606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERMAN, PHILLIP L  
Address: 5206 HOPE LANE  
City-St-Zip: SPRING HILL, FL 34606

Title: P (X) Change ( ) Addition  
Name: HERMAN, CAROLYN F  
Address: 5206 HOPE LANE  
City-St-Zip: SPRING HILL, FL 34606

Title: VT (X) Change ( ) Addition  
Name: HERMAN, MICHAEL L  
Address: 5206 HOPE LANE  
City-St-Zip: SPRING HILL, FL 34606

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: CAROLYN F HERMAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date