2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062733

Entity Name: BAY FRONT STATION, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 441 HIGHWAY 98 APALACHICOLA, FL 32320 **Current Mailing Address: New Mailing Address:** P.O. BOX 97 APALACHICOLA, FL 32329 FEI Number: 59-3726674 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: BROWN, CLARA G BROWN, CLARA G PRESIDE 441 HIGHWAY 98 441 HIGHWAY 98 APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: GEANISE BROWN 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BROWN, CLARA G BROWN, CLARA G Name: Name: 1071 CYPRESS STREET 210 HATHCOCK ROAD Address: Address: City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: APALACHICOLA, FL 32320 Title: Title: () Delete () Change () Addition Name: OSBURN, ROBERT R Name: 171 HIGHLAND PARK ROAD Address: Address: APALACHICOLA, FL 32320 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete TRFA BROWN, JEROME F Name: Name: 210 HATHCOCK ROAD Address Address: City-St-Zip: City-St-Zip: APALACHICOLA, FL 32320 Title: () Delete Title: SEC () Change (X) Addition OSBURN, BRENDA S Name: Name: Address: Address: 171 HIGHLAND PARK ROAD City-St-Zip: City-St-Zip: APALACHICOLA, FL 32320

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: GEANISE BROWN PRES 04/29/2009