

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004647

FILED
Apr 24, 2008
Secretary of State

Entity Name: BAYFRONT RELOCATIONS, INC.

Current Principal Place of Business:

1590 EAST AVENUE NORTH
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1590 EAST AVENUE NORTH
SARASOTA, FL 34237

New Mailing Address:

P. O. BOX 1647
SARASOTA, FL 34230 16

FEI Number: 20-8207992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDROFF, JAY M
1590 EAST AVENUE NORTH
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANDROFF, JAY M
Address: 1590 EAST AVENUE NORTH
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANDROFF, JAY M
Address: 1590 EAST AVENUE NORTH
City-St-Zip: SARASOTA, FL 34237

Title: SECY () Change (X) Addition
Name: VANDROFF, GINA SECY.
Address: 1590 EAST AVE. N.
City-St-Zip: SARASOTA, FL 34237

Title: TREA () Change (X) Addition
Name: VANDROFF, GINA TREAS
Address: 1590 EAST AVE. N.
City-St-Zip: SARASOTA, FL 34237

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: JAY VANDROFF

Electronic Signature of Signing Officer or Director

PRES

04/24/2008

Date