2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052937

Entity Name: BAYFRONT CONSTRUCTION, INC.

9070 PASEO DE VALENCIA STREET

FORT MYERS, FL 33908 US

Address:

City-St-Zip:

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9070 PASEO DE VALENCIA STREET FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 9070 PASEO DE VALENCIA STREET FORT MYERS, FL 33908 FEI Number: 65-0596014 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: MANDERSCHIED, BERND 9070 PASEO DE VALENCIA STREET FORT MYERS, FL 33908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MANDERSCHIED, BERND Name: Name: 9070 PASEO DE VALENCIA STREET Address: Address: City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: MANDERSCHIED, PATRICIA A Name:

Address:

City-St-Zip:

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: PATRICIA A. MANDERSCHIED VP 04/28/2008