

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075973

FILED
Jan 25, 2011
Secretary of State

Entity Name: BAYFRONT INTERIOR RESOURCES, INC.

Current Principal Place of Business:

28400 OLD U.S. 41
STE 11
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28400 OLD U.S. 41
STE 11
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0904781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITHLEY, DIANA J
27566 IMPERIAL RIVER
SUITE 11
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KEITHLEY, DIANA J
28400 OLD 41 ROAD
SUITE 11
BONITA SPRINGS, FL 34135 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: DIANA KEITHLEY

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KEITHLEY, DIANA J
Address: 27566 IMPERIAL RIVER
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVPS
Name: KEITHLEY, DAVID C
Address: 27566 IMPERIAL RIVER
City-St-Zip: BONITA SPRINGS, FL 34134

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: DIANA KEITHLEY

PT

01/25/2011

Electronic Signature of Signing Officer or Director

Date