

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690858

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAKER AND LINDSEY, INC.

Current Principal Place of Business:

26-B RACETRACK RD NW
STE B
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4760
FT. WALTON BEACH, FL 325494760 US

New Mailing Address:

FEI Number: 59-2124279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D. MICHAEL
1201 N. EGLIN PARKWAY
SHALIMAR, FL 32579 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: PD () Delete
Name: BAKER, BRADLEY R
Address: 52 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: DSV () Delete
Name: LINDSEY, HELEN L
Address: 52 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: T () Delete
Name: LINDSEY, HELEN L
Address: 52 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: BAKER, JAMES M
Address: 52 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, BRADLEY R
Address: 254 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DSV (X) Change () Addition
Name: LINDSEY, HELEN L
Address: 254 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Change () Addition
Name: LINDSEY, HELEN L
Address: 254 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: V (X) Change () Addition
Name: BAKER, JAMES M
Address: 254 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES M. BAKER

V

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date