

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12888

FILED
Apr 27, 2008
Secretary of State

Entity Name: BAKER STREET SECURITY, INC.

Current Principal Place of Business:

120 DOUGLAS ST.
CHULUOTA, FL 327668867

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1867
WINTER PARK, FL 327908867

New Mailing Address:

P O BOX 1867
WINTER PARK, FL 32790-186

FEI Number: 59-2050742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFFREY R
120 DOUGLAS STREET
CHULUOTA, FL 32766 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: PDS () Delete
Name: DAVIS, JEFFREY R,
Address: P.O. BOX 1867 N/A
City-St-Zip: WINTER PARK, FL 327901867

Title: V () Delete
Name: GRAY-DAVIS, CHERYL
Address: P.O. BOX 1867
City-St-Zip: WINTER PARK, FL 327901867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JEFFREY R DAVIS

PDS

04/27/2008

Electronic Signature of Signing Officer or Director

Date