

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006 8:00 am
Secretary of State

02-01-2006 90011 007 ***150.00

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DOCUMENT # L48548 1. Entity Name BAENEN CONSTRUCTION, INC.																																																																																																																													
Principal Place of Business C/O MARK E. BAENEN 13620 LAS PALMAS LARGO, FL 34644-4631			Mailing Address PO BOX 1237 INDIAN ROCKS BEACH, FL 33785																																																																																																																										
2. Principal Place of Business 17726 LONG POINT DR.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																											
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City & State REDINGTON SHORES FL		City & State		4. FEI Number 59-2987650																																																																																																																									
Zip 33708		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent BAENEN, MARK E. 13620 LAS PALMAS LARGO, FL 34640			7. Name and Address of New Registered Agent Name BAENEN, MARK E Street Address (P.O. Box Number is Not Acceptable) 17726 LONG POINT DR. City REDINGTON SHORES FL Zip Code 33708																																																																																																																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Mark E. Baenen</i></u> MARK E. BAENEN <u>1/30/06</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered																																																																																																																													
SIGNATURE: <u><i>Mark E. Baenen</i></u> PRESIDENT <u>1/30/06</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																													