

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48548

FILED
Apr 11, 2011
Secretary of State

Entity Name: BAENEN CONSTRUCTION, INC.

Current Principal Place of Business:

17726 LONG POINT DR
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

17726 LONG POINT DR
REDINGTON SHORES, FL 33708

New Mailing Address:

P.O. BOX 1237
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-2987650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAENEN, MARK E
17726 LONG POINT DR
REDDINGTON SHORES, FL 33708 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

OFFICERS AND DIRECTORS:

Title: P
Name: BAENEN, MARK E.
Address: 17726 LONG POINT DR
City-St-Zip: REDDINGTON SHORES, FL 33708

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: MARK BAENEN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date