

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001595

FILED
Jan 15, 2011
Secretary of State

Entity Name: BAUMBERGER ENTERPRISES, INC.

Current Principal Place of Business:

300 N. KROME AVE., BLDG. 9
FLORIDA CITY, FL 33034

New Principal Place of Business:

1591 NW 20TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

1591 NW 20TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-4338425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMBERGER, JERRY A
1591 NW 20TH STREET
HOMESTEAD, FL 33030 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: DPTS
Name: BAUMBERGER, JERRY A
Address: 1591 NW 20TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: BAUMBERGER, ALIBECH
Address: 1591 NW 20TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: JERRY BAUMBERGER

DPTS

01/15/2011

Electronic Signature of Signing Officer or Director

Date