

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28118

FILED
Apr 27, 2011
Secretary of State

Entity Name: BARANOWSKI & ASSOCIATES, INC.

Current Principal Place of Business:

6093 CROSSBOW LANE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

6093 CROSSBOW LANE
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-3121878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANOWSKI, THEODORE
6093 CROSSBOW LANE
PORT ORANGE, FL 32128 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: DVT
Name: BARANOWSKI, THEODORE M VICE PR
Address: 6093 CROSSBOW LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: DPS
Name: BARANOWSKI, DOROTHY E PRESIDE
Address: 6093 CROSSBOW LANE
City-St-Zip: PORT ORANGE, FL 32128

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: THEODORE M. BARANOWSKI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date