2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007993

Entity Name: BAUR AND BAUR PROPERTIES INC.

Current Principal Place of Business:

13579 NW 9TH ROAD NEWBERRY, FL 32669

Current Mailing Address:

13579 NW 9TH ROAD NEWBERRY, FL 32669

FEI Number: 59-3767462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUR, JANICE D 13579 NW 9TH ROAD NEWBERRY, FL 32669 US

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

FILED Feb 23, 2014

Secretary of State

CC6675892226

Officer/Director Detail:

Title P Title V/S

NameBAUR, WESTON DNameBAUR, EDWARD OAddress3242 W. YARROW CIRCLEAddress30170 B. ROBIN ROADCity-State-Zip:SUPERIOR CO 80027City-State-Zip:FORT BRAGG CA 95437

Title V

Name BAUR, CORINNE R

Address 3242 W. YARROW CIRCLE
City-State-Zip: SUPERIOR CO 80027

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: WESTON D BAUR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/23/2014

Date