

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005136

Entity Name: BALDWIN INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

200 INDUSTRIAL DRIVE
BOX 2
ISLAMORADA, FL 33036

Current Mailing Address:

200 INDUSTRIAL DRIVE
BOX 2
ISLAMORADA, FL 33036

FEI Number: 65-0651856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI, FL 33131 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

Officer/Director Detail :

Title PT
Name BAUDOIN, HUBERT
Address 200 INDUSTRIAL DR
City-State-Zip: ISLAMORADA FL

Title VPS
Name PRIBYL, DEBRA
Address 130 PALM AVE
City-State-Zip: ISLAMORADA FL

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: BAUDOIN , HUBERT

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date