

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012901

Entity Name: BADEN, INC.

Current Principal Place of Business:

1070 E. INDIANTOWN RD
SUITE 312
JUPITER, FL 33477

Current Mailing Address:

1070 E. INDIANTOWN RD
SUITE 312
JUPITER, FL 33477

FEI Number: 65-0749256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, COLETTE K
1070 E. INDIANTOWN RD
SUITE 312
JUPITER, FL 33477 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 PSD
Name UNTERLOEHNER, HELGA
Address 1070 E. INDIANTOWN RD., #312
City-State-Zip: JUPITER FL 33477

Title VP
Name MEYER, COLETTE K
Address 1070 E. INDIANTOWN ROAD
MEYER LAW FIRM SUITE 312
City-State-Zip: JUPITER FL 33477

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: COLETTE K MEYER

VICE PRESIDENT

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date