2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003620

Entity Name: BARON'S RESIDENTIAL CARE INC

Current Principal Place of Business:

131 IMPERIAL HEIGHTS DRIVE ORMOND BEACH. FL 32176

Current Mailing Address:

131 IMPERIAL HEIGHTS DRIVE ORMOND BEACH, FL 32176

FEI Number: 93-1169296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROWELL, AILEEN 131 IMPERIAL HEIGHTS DRIVE ORMOND BEACH, FL 32176 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 Mar 20, 2020

Secretary of State

6137441055CC

Officer/Director Detail:

Title C Title PD

Name ROWELL, HAROLD F JR. Name ROWELL, AILEEN

Address 5289 LODI STREET Address 131 IMPERIAL HEIGHTS DRIVE

City-State-Zip: SAN DIEGO CA 92117 City-State-Zip: ORMOND BEACH FL 32176

Title ST

Name ROWELL, HAROLD F JR Address 5289 LODI STREET

City-State-Zip: SAN DIEGO CA 92117

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: HAROLD ROWELL

CEO

03/20/2020