2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # 226757 1. Entity Name BAKER INDUSTRIES, INC. Principal Place of Business Mailing Address 6650 100TH WAY NORTH 25C SAINT PETERSBURG FL 33708 6650 100TH WAY NORTH 25C SAINT PETERSBURG FL 33708 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 59-0871235 Not Applicable $Z_{i}p$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, FRANK Street Address (P.O. Box Number is Not Acceptable) 6650 100TH WAY NORTH 25C SAINT PETERSBURG FL 33708 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Toped or project pages of required agent and the Translatation (NOTE Recistured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Derete TITLE Addition H00000879726 NAME BAKER, FRANK NAME 04/15/08-80032-013 15D.AA STREET ADDRESS STREET ADDRESS 6650 100TH WAY 25C CITY-ST-ZIP SAINT PETERSBURG FL 33708 CITY-ST-ZIP VD TITLE ☐ Derete TITLE Change Addition 🔲 RODINO, PHYLLIS NAME MAME STREET ADDRESS 6650 100TH WAY 25C STREET ADDRESS SAINT PETERSBURG FL 33708 CITY-ST-7(2 CITY-ST-ZIF □ Change ☐ Addition TITLE ☐ De-ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Derete Change Addition 11111 TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-GT-ZIP CiTY-ST-2IP ☐ Delete ☐ Change ☐ Addition TIPLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am officer or director of the corporation or the receiver or trustee emptywered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-08

727/39/-436.