

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293210

FILED
Jan 26, 2012
Secretary of State

Entity Name: BAKERS PROPERTIES, INC.

Current Principal Place of Business:

6106 CR 44 A
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 935
WILDWOOD, FL 34785935 US

New Mailing Address:

FEI Number: 59-1104775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CARLETON H
6086 C 44A
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, CARLTON H
Address: 6086 C 44A
City-St-Zip: WILDWOOD, FL 34785

Title: T
Name: MOORE, CAROLYN B
Address: 5181 CR 472
City-St-Zip: OXFORD, FL 34484

Title: S
Name: BEAUMONT, JUNE B
Address: 5048 CR 466-A
City-St-Zip: WILDWOOD, FL 34785

Title: V
Name: SABATINO, CHARLOTTE B
Address: 11125 BYRD CT
City-St-Zip: FAIR FAX, VA 22030

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: CAROLYN B. MOORE

T

01/26/2012

Electronic Signature of Signing Officer or Director

Date