

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344304

Entity Name: BARONI, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1755 W NEW HAVEN AVENUE
W.MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 541795
MERRITT ISLAND, FL 329541795

New Mailing Address:

FEI Number: 59-1304759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, NANCY
1755 W NEW HAVEN AVENUE
W. MELBOURNE, FL 32904 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: PD
Name: SHARP, BRUCE
Address: 1755 W NEW HAVEN AVENUE
City-St-Zip: W. MELBOURNE, FL 32904

Title: DVP
Name: SHARP, NANCY
Address: 1755 W NEW HAVEN AVENUE
City-St-Zip: W. MELBOURNE, FL 32904

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: NANCY SHARP

DVP

01/06/2012

Electronic Signature of Signing Officer or Director

Date