

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358059

FILED
Feb 06, 2012
Secretary of State

Entity Name: JOHN BAKER, INC.

Current Principal Place of Business:

321 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

321 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1284769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CASEY J.
321 E NEW HAVEN AVE
MELBOURNE, FL 32901 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: VPD
Name: BAKER, WILLIAM M
Address: 455 LAUREL COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: PSD
Name: BAKER, CASEY J
Address: 2455 RIVERVIEW DR., N.E.
City-St-Zip: PALM BAY, FL 32905 US

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: WILLIAM M. BAKER

VP

02/06/2012

Electronic Signature of Signing Officer or Director

Date