

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545283

FILED
Jan 16, 2009
Secretary of State

Entity Name: BAKER GROVES, INC.

Current Principal Place of Business:

2051 MORNINGSID DRIVE
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2051 MORNINGSID DRIVE
MT DORA, FL 32757

New Mailing Address:

FEI Number: 59-1762758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, WILLIAM JR
2051 MORNINGSID DRIVE
MT. DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER JR, WILLIAM,
Address: 2051 MORNINGSID DR
City-St-Zip: MT. DORA, FL 32757

Title: D () Delete
Name: DEAN, DOROTHY,
Address: 2190 NORTHLAND RD
City-St-Zip: MT. DORA, FL 32757

Title: VD () Delete
Name: DEAN, RICHARD,
Address: 2190 NORTHLAND RD
City-St-Zip: MT. DORA, FL 32757

Title: SD () Delete
Name: BAKER, JANIE MAE,
Address: 2051 MORNINGSID DR
City-St-Zip: MT. DORA, FL 32757

Title: TD () Delete
Name: BAKER, WILLIAM III
Address: PO BOX 748
City-St-Zip: MT DORA, FL 32756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM BAKER JR

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date