

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545283

Entity Name: BAKER GROVES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2051 MORNINGSIDE DRIVE
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2051 MORNINGSIDE 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, JR, WILLIAM F
2051 MORNINGSIDE DRIVE
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

BAKER, WILLIAM F JR
2051 MORNINGSIDE DRIVE
MT. DORA, FL 32757 US

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: WILLIAM F. BAKER, JR.

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAKER, WILLIAM F JR
Address: 2051 MORNINGSIDE DR
City-St-Zip: MT. DORA, FL 32757

Title: SD
Name: DEAN, DOROTHY E
Address: 2190 NORTHLAND RD
City-St-Zip: MT. DORA, FL 32757

Title: VD
Name: BAKER, WILLIAM F III
Address: P.O.BOX 748
City-St-Zip: MT. DORA, FL 32756

Title: TD
Name: BAKER, JANIE M
Address: 2051 MORNINGSIDE DR
City-St-Zip: MT. DORA, FL 32757

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 BAKER JR.

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date