

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633524

FILED
Apr 20, 2009
Secretary of State

Entity Name: MIKE BAKER ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 1107
KEY LARGO, FL 33037

New Principal Place of Business:

83005 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 1107
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1944773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CANDICE J
83005 OVERSEAS HWY
ISLAMORADA, FL 33036 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, MICHAEL R
Address: 91760 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL. 0,

Title: ST () Delete
Name: BAKER, CANDICE J
Address: 91760 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, MICHAEL R
Address: P.O. BOX 1107
City-St-Zip: KEY LARGO, FL 33037

Title: ST (X) Change () Addition
Name: BAKER, CANDICE J
Address: P.O. BOX 1107
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL R BAKER

PD

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date