

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633524

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIKE BAKER ENTERPRISES, INC.

Current Principal Place of Business:

83005 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL R BAKER

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date