2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714693

FILED Mar 21, 2011 Secretary of State

Entity Name: BAKER TOWERS, INC.

Current Principal Place of Business: New Principal Place of Business:

320 SOUTH SURF ROAD HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

320 SOUTH SURF ROAD HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICCIURRO, JOSEPHINE 320 SOUTH SURF ROAD APT 201 HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PICCIURRO, JOSEPHINE
Address: 320 SOUTH SURF RD., STE. 201
City-St-Zip: HOLLYWOOD, FL 33019

Title: VF

Name: IGNACIO, MARY

Address: 320 SOUTH SURF RD, STE. 604 City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: BEVILACQUA, MARY

Address: 320 SOUTH SURF RD, STE. 606 City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: CODY, JEAN

Address: 320 SOUTH SURF RD, STE. 304 City-St-Zip: HOLLYWOOD, FL 33019

Title:

Name: ERIKA, GARCIA

Address: 320 SOUTH SURF RD, STE. 605 City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPHINE PICCIURRO PRES 03/21/2011