

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714693

FILED
Mar 23, 2012
Secretary of State

Entity Name: BAKER TOWERS, INC.

Current Principal Place of Business:

320 SOUTH SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

320 SOUTH SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
5297 WEST COPANS RD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RUDOLPH, PHYLLIS
320 S. SURF ROAD
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: PHYLLIS RUDOLPH

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENLEE, KYLE
Address: 320 SOUTH SURF RD., STE. 704
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: RUDOLPH, PHYLLIS
Address: 320 SOUTH SURF RD, STE. 704
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: RUDOLPH, PHYLLIS
Address: 320 SOUTH SURF RD, STE. 704
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: SHANAHAN, JENNIFER
Address: 67 DRIVE
City-St-Zip: BOHEMIA, NY 11716

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: PHYLLIS RUDOLPH

TREA

03/23/2012

Electronic Signature of Signing Officer or Director

Date