

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811920

FILED
Jan 07, 2009
Secretary of State

Entity Name: BAIRD HOMES OF FLORIDA, INC.

Current Principal Place of Business:

19280 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

3495 US HWY 441
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 35-0999828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DEAN
35800 GRAYS AIRPORT RD S
FRUITLAND PARK, FL 34731 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: P () Delete
Name: HUMPHREY, DEAN
Address: 35800 GRAY AIRPORT RD S
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST () Delete
Name: HUMPHREY, MICHAEL BRENT
Address: P. O. BOX 242
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP () Delete
Name: BAIRD, ERNEST E,
Address: P. O. BOX 507
City-St-Zip: SALEM, IN 47167

Title: 2VP () Delete
Name: HUMPHREY, JONATHAN M
Address: 37139 SHADOW WOOD LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: WICHMAN, CAROL B D
Address: 7955 N, 700 W
City-St-Zip: FAIRLAND, IN 46126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BRENT HUMPHREY

SEC.

01/07/2009

Electronic Signature of Signing Officer or Director

Date