

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820881

FILED
Jan 14, 2009
Secretary of State

Entity Name: BAIRD HOMES OF LAKE LAND, INC.

Current Principal Place of Business:

3495 US HYW 441
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

3495 US HYW 441
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 35-1092901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DEAN RA
35800 GRAYS AIRPORT RD S
FRUITLAND PK, 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: D () Delete
Name: WICHMAN, CAROL B D
Address: 7955 N, 700 W
City-St-Zip: FAIRLAND, IN 46126 US

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

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

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

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

S/T

01/14/2009

Electronic Signature of Signing Officer or Director

Date