2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820881

Entity Name: BAIRD HOMES OF LAKELAND, INC.

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3495 US HYW 441

FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

3495 US HYW 441

FRUITLAND PARK, FL 34731

FEI Number: 35-1092901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUMPHREY, DEAN RA 35800 GRAYS AIRPORT RD S FRUITLAND PK, FL 34731 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SHELTON, JAMES H D

 Address:
 P.O.BOX 374

 City-St-Zip:
 SALEM, IN 47167 US

Title: F

Name: HUMPHREY, DEAN

Address: 35800 GRAY AIRPORT RD., SOUTH City-St-Zip: FRUITLAND PARK, FL 34731

Title: STD

Name: HUMPHREY, MICHAEL BRENT STD

Address: P. O. BOX 242

City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD

 Name:
 BAIRD, ERNEST E VD

 Address:
 P. O. BOX 507

 City-St-Zip:
 SALEM, IN 47167

Title: 2VPD

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

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 BRENT HUMPHREY STD 01/27/2010