

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002182

Entity Name: BARON SERVICES, INC.

FILED  
Oct 13, 2009  
Secretary of State

**Current Principal Place of Business:**

4930 RESEARCH DRIVE  
HUNTSVILLE, AL 35805

**New Principal Place of Business:**

**Current Mailing Address:**

4930 RESEARCH DRIVE  
HUNTSVILLE, AL 35805

**New Mailing Address:**

FEI Number: 63-1195363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: RENEE V. GOULD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: BARON, ROBERT O SR  
Address: 4930 RESEARCH DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: D ( ) Delete  
Name: BARON, ROBERT O JR  
Address: 4930 RESEARCH DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: S ( ) Delete  
Name: BARON, PHYLIS L JR  
Address: 4930 RESEARCH DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: TD ( ) Delete  
Name: WESSINGER, JOHN  
Address: 4930 RESEARCH DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: D ( ) Delete  
Name: THOMPSON, THOMAS  
Address: 4930 RESEARCH DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: D ( ) Delete  
Name: OSBORN, HAROLD  
Address: 4930 RESEARCH DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

**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:

Title: VP (X) Change ( ) Addition  
Name: GOULD, RENEE V VP  
Address: 4930 RESEARCH DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

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: RENEE V. GOULD

Electronic Signature of Signing Officer or Director

VP

10/13/2009

Date