

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05060

Entity Name: WALLIS-BAER COMPANY

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
SUITE 1007
MIAMI, FL 33126 US

New Principal Place of Business:

10457 SW 80TH STREET
MIAMI, FL 33173 US

Current Mailing Address:

777 NW 72 AVE
SUITE 1007
MIAMI, FL 33126

New Mailing Address:

6110 MANCHESTER LANE
DAVIE, FL 33331

FEI Number: 59-2046947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED E
1395 BRICKELL AVE
14TH FL
MIAMI, FL 33131 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: SD () Delete
Name: BAER, MARILYN S
Address: 777 NW 72ND AVENUE SUITE 1007
City-St-Zip: MIAMI, FL 33126 US

Title: PD () Delete
Name: BAER, GARY M
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BAER, MARILYN S
Address: 10457 SW 80TH ST
City-St-Zip: MIAMI, FL 33173 US

Title: PD (X) Change () Addition
Name: BAER, GARY M
Address: 10457 SW 80TH STREET
City-St-Zip: MIAMI, FL 33173 US

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: GARY M BAER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date