2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003184

FILED Jun 22, 2009 Secretary of State

Entity Name: BALDWIN AUTOMOTIVE, FARM AND INDUSTRIAL SUPPLY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1055 US 301

BALDWIN, FL 32234

Current Mailing Address: New Mailing Address:

1055 US 301

BALDWIN, FL 32234

FEI Number: 26-0232959 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:

TURNER, STEVEN R 1055 US 301

BALDWIN, FL 32234 US

TURNER, STEVEN R OWNER 1055 US 301

BALDWIN, FL 32234 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: STEVEN R.TURNER 06/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 TURNER, STEVEN R
 Name:
 TURNER, STEVEN R OWNER

 Address:
 1055 US 301
 Address:
 1055 US 301

 City-St-Zip:
 BALDWIN, FL 32234
 City-St-Zip:
 BALDWIN, FL 32234

Title: DAS () Delete Title: () Change () Addition

 Name:
 FOSTER, MIKE
 Name:

 Address:
 1055 US 301
 Address:

 City-St-Zip:
 BALDWIN, FL 32234
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TURNER, GREGORY W
 Name:

 Address:
 1055 US 301
 Address:

 City-St-Zip:
 BALDWIN, FL 32234
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HANCOCK, TOM
 Name:

 Address:
 1055 US 301
 Address:

 City-St-Zip:
 BALDWIN, FL 32234
 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: STEVEN R TURNER OWNE 06/22/2009