

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003184

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

1055 US 301
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

1055 US 301
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 26-0232959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, STEVEN R OWNER
1055 US 301
BALDWIN, FL 32234 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

OFFICERS AND DIRECTORS:

Title: DP
Name: TURNER, STEVEN R OWNER
Address: 1055 US 301
City-St-Zip: BALDWIN, FL 32234

Title: DAS
Name: FOSTER, MIKE
Address: 1055 US 301
City-St-Zip: BALDWIN, FL 32234

Title: D
Name: TURNER, GREGORY W
Address: 1055 US 301
City-St-Zip: BALDWIN, FL 32234

Title: VP
Name: HANCOCK, TOM
Address: 1055 US 301
City-St-Zip: BALDWIN, FL 32234

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: STEVEN R TURNER

OWNE

03/14/2011

Electronic Signature of Signing Officer or Director

Date