

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16172

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE BAUMGARTNER COMPANY

Current Principal Place of Business:

101 NORTH WOODLAND BOULEVARD
SUITE 100
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

101 NORTH WOODLAND BOULEVARD
SUITE 100
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-2388641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, ROGER B.
101 NORTH WOODLAND BOULEVARD
SUITE 100
DELAND, FL 32720 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: P
Name: BAUMGARTNER, ROGER B.
Address: 2300 PIN OAK DR
City-St-Zip: DELAND, FL 32720

Title: V
Name: BAUMGARTNER, TROY
Address: 110 COUNTRY CLUB RD
City-St-Zip: DELAND, FL 32724

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: ROGER B. BAUMGARTNER

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date