

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42069

FILED
Apr 04, 2012
Secretary of State

Entity Name: BAKER'S TROPHY CASE, INC.

Current Principal Place of Business:

6282 S. CONGRESS AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6282 S. CONGRESS AVENUE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-2114390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JIM
1319 LAKE ERIE DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BAKER, JIM
1319 LAKE ERIE DRIVE
LAKE WORTH, FL 33461 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: JIM BAKER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAKER, JIM
Address: 1319 LAKE ERIE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: STD
Name: BAKER, LYNDIA
Address: 1319 LAKE ERIE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VD
Name: BAKER, JILL E
Address: 7300 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD
Name: BAKER, JAY S
Address: 1601 CREST DR
City-St-Zip: LAKE WORTH, FL 33461

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: JILL E. BAKER

VD

04/04/2012

Electronic Signature of Signing Officer or Director

Date