

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002504

Entity Name: S.T. BAGGETT, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

30302 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

New Principal Place of Business:

999 CORPORATE DRIVE
190
LADERA RANCH, CA 92694

Current Mailing Address:

30302 ESPERANZA
RANCHO SANTA MARGARITA, CA 92688

New Mailing Address:

999 CORPORATE DRIVE
190
LADERA RANCH, CA 92694

FEI Number: 88-0333701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCST
Name: BAGGETT, STANLEY T
Address: 999 CORPORATE DR #190
City-St-Zip: LADERA RANCH, CA 92694

Title: VP
Name: BAGGETT, KAREN L
Address: 999 CORPORATE DR. #190
City-St-Zip: LADERA RANCH, CA 92694

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: KAREN BAGGETT

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date