

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G24524

FILED
Jul 08, 2011
Secretary of State

Entity Name: THE BARON GROUP, INC.

Current Principal Place of Business:

900 13TH STREET WEST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

900 13TH STREET WEST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-2402986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLAND, GERALD
5631 WHIRLAWAY RD
PALM BEACH GARDENS, FL 33418 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: CEST
Name: FOLAND, SANDRA
Address: 5631 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: FOLAND, SANDRA
Address: 5631 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: FOLAND, GERALD
Address: 5631 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SANDRA FOLAND

CEO

07/08/2011

Electronic Signature of Signing Officer or Director

Date