

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88438

FILED
Jan 10, 2011
Secretary of State

Entity Name: BAKER, GOVERN & BAKER, INC.

Current Principal Place of Business:

7771 WEST OAKLAND PARK BLVD
240
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7771 WEST OAKLAND PARK BLVD
240
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 59-2385732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: BAKER, STEVEN
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VP
Name: DIERKES, MICHAEL
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: OWN
Name: BAKER, SUSAN
Address: 7771 WEST OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: MICHAEL DIERKES

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date