

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59983

FILED
Apr 19, 2011
Secretary of State

Entity Name: BALDWIN PROPERTIES, INC.

Current Principal Place of Business:

2 N. TAMIAMI TRAIL
#210
SARASOTA, FL 34236

New Principal Place of Business:

2 N. TAMIAMI TRAIL
#312
SARASOTA, FL 34236

Current Mailing Address:

2 N. TAMIAMI TRAIL
#210
SARASOTA, FL 34236

New Mailing Address:

2 N. TAMIAMI TRAIL
#312
SARASOTA, FL 34236

FEI Number: 59-2873824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, J. B
2 N. TAMIAMI TRAIL
#210
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BALDWIN, J. B
2 N. TAMIAMI TRAIL
#312
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: BALDWIN, J.B.
Address: 2 N. TAMIAMI TRAIL SUITE 312
City-St-Zip: SARASOTA, FL 34236

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: JON B. BALDWIN

Electronic Signature of Signing Officer or Director

MR.

04/19/2011

Date