

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13526

FILED
Jan 16, 2008
Secretary of State

Entity Name: RETZ BAKER, P.A.

Current Principal Place of Business:

1415 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

1415 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 327804252

Current Mailing Address:

1415 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-2864149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETZ, STANLEY E.
1415 S WASHINGTON AVENUE
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RETZ, STANLEY E.,
Address: 1415 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL

Title: D () Delete
Name: RETZ, STANLEY E.,
Address: 1415 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL

Title: VPS () Delete
Name: BAKER, E. DOUGLAS,
Address: 805 CARDINAL ROAD
City-St-Zip: COCOA, FL

Title: D () Delete
Name: BAKER, E. DOUGLAS,
Address: 805 CARDINAL ROAD
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RETZ, STANLEY E.,
Address: 1415 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 327804252

Title: D (X) Change () Addition
Name: RETZ, STANLEY E.,
Address: 1415 S WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 327804259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BAKER, E. DOUGLAS,
Address: 805 CARDINAL ROAD
City-St-Zip: COCOA, FL 62922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY E. RETZ

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date