2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# K21266

Entity Name: BAKER SALVAGE, INC.

Current Principal Place of Business:

HWY 90 & SR 125
GLEEN ST MARY, FL 32040 US

New Principal Place of Business:

7158 E MT VERNON ST
GLEN ST MARY, FL 32040 US

Current Mailing Address:

PO BOX 1252
GLEN ST MARY, FL 32040 US

New Mailing Address:

FEI Number: 59-2884357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADGETT, SHARON
STATE RD 125 HIGHWAY 90
GLEN SAINT MARY, FL 32040 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: D ( ) Delete
Name: PADGETT, E. L.,
Address: P.O. BOX 1252
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: D ( ) Delete
Name: PADGETT, SHARON,
Address: P.O. BOX 1252
City-St-Zip: GLEN SAINT MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARON PADGETT VP 02/18/2009
Electronic Signature of Signing Officer or Director Date