

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21266

FILED
Jan 13, 2011
Secretary of State

Entity Name: BAKER SALVAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
7158 E MT VERNON AVE.
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

OFFICERS AND DIRECTORS:

Title: D
Name: PADGETT, E. L.
Address: P.O. BOX 1252
City-St-Zip: GLEN SAINT MARY, FL 32040

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

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: ELI L. PADGETT

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date