2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27534

Entity Name: ED BAUR MANAGEMENT, INC.

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1731 NW 6TH STREET SUITE A

GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

PO BOX 15688 18773 NW 72ND AVE GAINESVILLE, FL 32604 US ALACHUA, FL 32615

FEI Number: 59-2900925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUR, WESTON MCINTOSH, THOMAS 13576 NW 8 RD 13576 NW 8 RD

NEWBERRY, FL 32669 US NEWBERRY, FL 32669 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: THOMAS MCINTOSH 02/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Name:
 BAUR, WESTON D
 Name:
 MCINTOSH, THOMAS

 Address:
 13576 NW 8 RD
 Address:
 18773 NW 72ND AVE

 City-St-Zip:
 NEWBERRY, FL 32669 US
 City-St-Zip:
 ALACHUA, FL 32615 US

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: THOMAS MCINTOSH P 02/01/2009