

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51065

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** BARON INVESTMENT CORPORATION OF NAPLES

**Current Principal Place of Business:**

3600 WESTVIEW DR  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

3600 WESTVIEW DR  
NAPLES, FL 34104 US

**New Mailing Address:**

**FEI Number:** 65-0087890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 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:** DPT  
**Name:** BARON, HOLGER PST  
**Address:** 1500 MULLET LANE  
**City-St-Zip:** NAPLES, FL 34102

**Title:** D  
**Name:** BARON, PETER V  
**Address:** 2185 PINWOOD CIRCLE  
**City-St-Zip:** NAPLES, FL 34105

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:** PETER BARON

V

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date