

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51065

FILED
Mar 03, 2011
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

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: HOLGER BARON

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date