

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22756

FILED
Jan 05, 2011
Secretary of State

Entity Name: BAKER ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

3000 N PONCE DE LEON BLVD STE 4
SUITE #4
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3000 N PONCE DE LEON BLVD
SUITE #4
SAINT AUGUSTINE, FL 32084

New Mailing Address:

3000 N PONCE DE LEON BLVD STE 4
SUITE #4
SAINT AUGUSTINE, FL 32084

FEI Number: 59-2972398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PAMELA
3000 N PONCE DE LEON BLVD
STE 4
SAINT AUGUSTINE, FL 32084 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: BAKER, PAMELA T.
Address: 3000 N PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: P
Name: BAKER, ROBERT A.
Address: 3000 N PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

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: PAMELA T. BAKER

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date