

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79684

FILED
Mar 18, 2011
Secretary of State

Entity Name: BAKER-RIECHMANN MANAGEMENT, INC.

Current Principal Place of Business:

1920 DEAN RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

87 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3014990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G JR
599 ATLANTIC BLVD
SUITE 6
ATLANTIC BEACH, FL 32233 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: RIECHMANN, KEITH
Address: 69 OAKWOOD RD
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: DVS
Name: BAKER, SCOTT
Address: 69 OAKWOOD RD
City-St-Zip: JACKSONVILLE BCH, FL 32207

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: KEITH RIECHMANN

DPT

03/18/2011

Electronic Signature of Signing Officer or Director

Date