

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97509

FILED
Mar 17, 2011
Secretary of State

Entity Name: RED BARON MANAGEMENT, INC.

Current Principal Place of Business:

D/B/A SMALL HOPE BAY LODGE
466 SE 11 TERRACE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

C/O KANTOR, GEISLER & ASSOCIATES, LLC
7705 DAVIE ROAD EXT
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0224584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, JEFFREY
466 SE 11 TERRACE
DANIA BEACH, FL 33004 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: V
Name: DOUGLAS, PETER
Address: PO BOX 21667
City-St-Zip: FT LAUDERDALE, FL 333351667

Title: PD
Name: BIRCH, JEFFREY
Address: PO BOX 21667
City-St-Zip: FT. LAUDERDALE, FL 333351667

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: JEFFREY BIRCH

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date