

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97509

FILED  
Apr 23, 2012  
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

04/23/2012

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

\_\_\_\_\_  
Date