2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # M80721 1. Entity Name BAKER & SON, INC. Principal Place of Business Mailing Address 901 S FLORIDA AV 901 S FLORIDA AV DELAND, FL 32720 DELAND, FL 32720 US 01192008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2895336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, ABDER DO NOT WRITE 901 S FLORIDA AV DELAND, FL 32720 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000900657 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/29/08-80037-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BAKER, ABDER R. NAME 901 S FLORIDA AV STREET ADDRESS CITY-ST-ZIP DELAND, FL TITLE BAKER, ABDER R NAME 901 S FLORIDA AV STREET ADDRESS CITY-ST-ZIP DELAND, FL S TITLE BAKER, ALIA NAME 211 CHAPMAN AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32771 IN THIS SPACE TITLE BAKER, SAMEER NAME 141 ELDORADO DR STREET ADDRESS CITY-ST-ZIP **DEBARY, FL 32713** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP