

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073737

FILED
Apr 29, 2009
Secretary of State

Entity Name: D. BRET BAKER SERVICES, INC.

Current Principal Place of Business:

1059 NASH DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 421771
KISSIMMEE, FL 347421771

New Mailing Address:

POST OFFICE BOX 470607
CELEBRATION, FL 34747

FEI Number: 59-3662205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, VANNA K
1059 NASH DRIVE
CELEBRATION, FL 34747 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAKER, BRET
Address: PO BOX 421771
City-St-Zip: KISSIMMEE, FL 347421771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAKER, DAVID B
Address: PO BOX 470607
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID B. BAKER

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date