

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003036

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: BAKER DIVERSIFIED INDUSTRIES, INC.

## Current Principal Place of Business:

1950 PAINE AVENUE  
#36  
JACKSONVILLE, FL 32211

## New Principal Place of Business:

## Current Mailing Address:

1950 PAINE AVENUE  
#36  
JACKSONVILLE, FL 32211

## New Mailing Address:

P.O. BOX 215  
MACCLENNY, FL 32063

FEI Number: 59-3701183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L  
201, ST. MARK'S PLACE  
1930 SANMARCO BOULEVARD  
JACKSONVILLE, FL 32207 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: P ( ) Delete  
Name: BAKER, JERRY S  
Address: 1950 PAINE AVENUE #36  
City-St-Zip: JACKSONVILLE, FL 32211

Title: T/S ( ) Delete  
Name: BAKER, DEBORAH R  
Address: 1950 PAINE AVENUE #36  
City-St-Zip: JACKSONVILLE, FL 32211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JERRY S. BAKER

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date