

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003036

FILED
Apr 18, 2012
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:

P.O. BOX 215
MACCLENNY, FL 32063

New Mailing Address:

PO BOX 215
MACCLENNY, FL 32063

FEI Number: 59-3701183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BOULEVARD
SUITE # 201, ST. MARK'S PLACE
JACKSONVILLE, FL 32207 US

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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, JERRY S
Address: 1950 PAINE AVENUE #36
City-St-Zip: JACKSONVILLE, FL 32211

Title: T/S
Name: BAKER, DEBORAH R
Address: 1950 PAINE AVENUE #36
City-St-Zip: JACKSONVILLE, FL 32063

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: DEBORAH R. BAKER

Electronic Signature of Signing Officer or Director

T/S

04/18/2012

Date