

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027017

FILED
Jan 21, 2009
Secretary of State

Entity Name: BAKERS HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

3926 PINE ISLAND RD NW
MATLACHA, FL 33993

New Principal Place of Business:

2114 LOCHMOOR CIR
NORTH FT MYERS, FL 33903

Current Mailing Address:

3926 PINE ISLAND RD NW
MATLACHA, FL 33993

New Mailing Address:

PO BOX 338
MATLACHA, FL 33993

FEI Number: 65-1085649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL W
2114 LOCHMOOR CIR
N. FT. MYERS, FL 33903 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: GARDNER, MICHAEL W
Address: 2114 LOCHMOOR CIR
City-St-Zip: NORTH FT MYERS, FL 33903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: GARDNER, MELANIE S
Address: 2114 LOCHMOOR CIR
City-St-Zip: NORTH FT MYERS, FL 33903

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: MICHAEL W GARDNER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date