

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119657

FILED
Jan 29, 2008
Secretary of State

Entity Name: ROBERT BAUM CONSTRUCTION INC.

Current Principal Place of Business:

7200 SHANAS TRAIL
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

32801 HIGHWAY 441 NORTH, LOT 263
OKEECHOBEE, FL 34972

Current Mailing Address:

7200 SHANAS TRAIL
PORT ST. LUCIE, FL 34952

New Mailing Address:

32801 HIGHWAY 441 NORTH, LOT 263
OKEECHOBEE, FL 34972

FEI Number: 01-0692977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, ROBERT
7200 SHANAS TRAIL
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BAUM, ROBERT
32801 HIGHWAY 441 NORTH, LOT 263
OKEECHOBEE, FL 34972 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUM, ROBERT
Address: 7200 SHANAS TRAIL
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: BAUM, KATHLEEN
Address: 7200 SHANA'S TRAIL
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S (X) Delete
Name: BAUM, DAVID
Address: 7200 SHANA'S TRAIL
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUM, ROBERT
Address: 32801 HIGHWAY 441 NORTH, LOT 263
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP (X) Change () Addition
Name: BAUM, KATHLEEN
Address: 32801 HIGHWAY 441 NORTH, LOT 263
City-St-Zip: OKEECHOBEE, FL 34972

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: ROBERT BAUM

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date