

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119657

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROBERT BAUM CONSTRUCTION INC.

Current Principal Place of Business:

32801 HIGHWAY 441 NORTH, LOT 263
OKEECHOBEE, FL 34972

New Principal Place of Business:

32801 HIGHWAY 441 NORTH
SUITE #263
OKEECHOBEE, FL 34972

Current Mailing Address:

32801 HIGHWAY 441 NORTH, LOT 263
OKEECHOBEE, FL 34972

New Mailing Address:

32801 HIGHWAY 441 NORTH
SUITE #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
32801 HIGHWAY 441 NORTH, LOT 263
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BAUM, ROBERT
32801 HIGHWAY 441 NORTH
SUITE #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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ROBERT BAUM

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date