

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026046

FILED
May 16, 2008
Secretary of State

Entity Name: K. BAKER PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

142 SPARROW DRIVE
#A
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8146 S-W 41ST PLACE ROAD
OCALA, FL 34481

Current Mailing Address:

142 SPARROW DRIVE
#A
WEST PALM BEACH, FL 33411

New Mailing Address:

8146 S-W 41ST PLACE ROAD
OCALA, FL 34481

FEI Number: 04-3637460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, KIMBERLY D
142 SPARROW DRIVE
#A
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARRERO, KIMBERLY D
8146 S-W 41ST PLACE ROAD
OCALA, FL 34481 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: KIMBERLY D. CARRERO

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRERO, KIMBERLY D
Address: 142 SPARROW DRIVE, #A
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERO, KIMBERLY D
Address: 8146 S-W 41ST PLACE ROAD
City-St-Zip: OCALA, FL 34481

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: KIMBERLY D. CARRERO

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date