

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043839

Entity Name: BARON REAL ESTATE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1637 N.E. 18TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1637 N.E. 18TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 03-0429859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAUMEISTER, THAD W
1637 N.E. 18TH STREET
FORT LAUDERDALE, FL 33305 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUMEISTER, THAD W
Address: 1637 N.E. 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V
Name: BAUMEISTER, STACEY L
Address: 1637 N.E. 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: STACEY BAUMEISTER

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date