## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **ANNUAL REPORT (AR) FILED** Jan 29, 2008 08:00 Al DOCUMENT # P02000108677 Secretary of State 1. Entity Name THE BACKE GROUP, INC. Principal Place of Business Mailing Address 27680 MARINA ISLE CT. 27680 MARINA ISLE CT. **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-3417893 Not Applicable Zip Ζ:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACKE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 27680 MARINA ISLE CT. **BONITA SPRINGS FL 34134** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 5-grature, typed or primed name of reprisonal down and tale if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition NAME BACKE, JOHN D NAME STREET ADDRESS 27680 MARINA ISLE CT. STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Datele TITLE U000000803843 Change Addition NAME BACKE, KATHERINE A NAME 02/05/08-80041-024 150.00 STREET ADDRESS 27680 MARINA ISLE CT. STREET ADDRESS CITY-SI-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Derete TATLE Change Addition NAME BACKE, JOHN E NAME STREET ADDRESS STREET ADDRESS CRICKET TERR CENTER CITY-ST-ZIP CITY-ST-ZIP ARDMORE PA 19003 TIPLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Deiete TITEF ☐ Change Addition NAME N4ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Daytime Phone #

powered.

if changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PS

SIGNATURE: