

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126895

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BAKER POWER EQUIPMENT, INC.

## Current Principal Place of Business:

126 SOUTH 5TH STREET  
MACCLENNY, FL 32063

## New Principal Place of Business:

6858 MILTONDALE RD  
MACCLENNY, FL 32063

## Current Mailing Address:

6858 MILTONDALE RD.  
MACCLENNY, FL 32063

## New Mailing Address:

6858 MILTONDALE RD  
MACCLENNY, FL 32063

FEI Number: 74-3071572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALL, JIMMIE L  
6858 MILTONDALE RD  
MACCLENNY, FL 32063 US

## Name and Address of New Registered Agent:

WILLIAMS, ANNA M  
6858 MILTONDALE RD  
MACCLENNY, FL 32063 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: ANNA M. WILLIAMS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRAY, BOBBY  
Address: 5972 LARIMER RD  
City-St-Zip: MACCLENNY, FL 32063

Title: S (X) Delete  
Name: BALL, JIMMIE L  
Address: 6858 MILTONDALE RD.  
City-St-Zip: MACCLENNY, FL 32063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, ANNA  
Address: 6858 MILTONDALE RD.  
City-St-Zip: MACCLENNY, FL 32063

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: ANNA M. WILLIAMS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date