2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007993

Entity Name: BAUR AND BAUR PROPERTIES INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13576 NW 8TH RD
 13579 NW 9TH ROAD

 NEWBERRY, FL 32669
 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

 13576 NW 8TH RD
 13579 NW 9TH ROAD

 NEWBERRY, FL 32669
 NEWBERRY, FL 32669

FEI Number: 59-3767462 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:

 BAUR, WESTON D
 13576 NW 8TH RD
 13205 SW 3RD AVENUE

 NEWBERRY, FL 32669
 US
 NEWBERRY, FL 32669
 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: 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAUR, WESTON D Address: 13205 SW 3RD AVENUE City-St-Zip: NEWBERRY, FL 32669

Title: V/S

Name: BAUR, EDWARD O Address: 16718 NW 40TH PLACE City-St-Zip: NEWBERRY, FL 32669

Title: V

 Name:
 BAUR, CORINNE R

 Address:
 13205 SW 3RD AVENUE

 City-St-Zip:
 NEWBERRY, FL 32669

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: WESTON D. BAUR P 01/14/2010