

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000007993

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** BAUR AND BAUR PROPERTIES INC.

**Current Principal Place of Business:**

13579 NW 9TH ROAD  
NEWBERRY, FL 32669

**New Principal Place of Business:**

**Current Mailing Address:**

13579 NW 9TH ROAD  
NEWBERRY, FL 32669

**New Mailing Address:**

**FEI Number:** 59-3767462

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAUR, WESTON D  
13205 SW 3RD AVENUE  
NEWBERRY, FL 32669 US

**Name and Address of New Registered Agent:**

BAUR, JANICE D  
13579 NW 9TH ROAD  
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: JANICE D. BAUR

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAUR, WESTON D  
Address: 3242 W. YARROW CIRCLE  
City-St-Zip: SUPERIOR, CO 80027

Title: V/S  
Name: BAUR, EDWARD O  
Address: 29 VENUS DRIVE  
City-St-Zip: ASHEVILLE, NC 28805

Title: V  
Name: BAUR, CORINNE R  
Address: 3242 W. YARROW CIRCLE  
City-St-Zip: SUPERIOR, CO 80027

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

02/10/2011

Electronic Signature of Signing Officer or Director

Date