

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114358

Entity Name: BARON ET AL. COMPANY

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

300 SOUTH AUSTRALIAN BLVD.
APT 1120
WEST PALM BEACH, FL 33401

Current Mailing Address:

300 SOUTH AUSTRALIAN BLVD.
APT 1120
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2730 S. OCEAN BLVD.
UNIT 721
PALM BEACH, FL 33480

New Mailing Address:

2730 S. OCEAN BLVD.
UNIT 721
PALM BEACH, FL 33480

FEI Number: 20-0598424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLEMATIS ST., SUITE 400
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, PHYLLIS J
Address: 300 SOUTH AUSTRALIAN AVE. APT 1120
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: POLLACK, NEIL
Address: 300 SOUTH AUSTRALIAN AVE. APT 1120
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOCH, PHYLLIS J
Address: 2730 S. OCEAN BLVD. UNIT 721
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: POLLACK, NEIL
Address: 2730 S. OCEAN BLVD. UNIT 721
City-St-Zip: PALM BEACH, FL 33480

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: PHYLLIS J. KOCH

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date