

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114358

Entity Name: BARON ET AL. COMPANY

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: KOCH, PHYLLIS J
Address: 2730 S. OCEAN BLVD. UNIT 721
City-St-Zip: PALM BEACH, FL 33480

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

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: PHYLLIS J. KOCH

D

01/17/2010

Electronic Signature of Signing Officer or Director

Date