

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114358

Entity Name: BARON ET AL. COMPANY

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

27 SABAL DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

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

New Mailing Address:

27 SABAL DRIVE
PUNTA GORDA, FL 33950 US

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.
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, 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

OFFICERS AND DIRECTORS:

Title: D
Name: KOCH, PHYLLIS J
Address: 27 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D
Name: POLLACK, NEIL
Address: 27 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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

02/27/2011

Electronic Signature of Signing Officer or Director

Date