

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114504

FILED
Mar 23, 2009
Secretary of State

Entity Name: BARON DIVERSIFIED GROUP, INC.

Current Principal Place of Business:

5125 PALM SPRINGS BLVD
TAMPA, FL 33647

New Principal Place of Business:

969 BAY DRIVE
SUMMERLAND KEY, FL 33042

Current Mailing Address:

5125 PALM SPRINGS BLVD
TAMPA, FL 33647

New Mailing Address:

969 BAY DRIVE
SUMMERLAND KEY, FL 33042

FEI Number: 90-0121379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, LES
5125 PALM SPRINGS BLVD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BARON, LES
969 BAY DRIVE
SUMMERLAND KEY, FL 33042 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: LES BARON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, LES
Address: 86 COSTA BRAVA
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: D () Delete
Name: BARON, KIM
Address: 86 COSTA BRAVA
City-St-Zip: LAGUNA NIGUEL, CA 92677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARON, LES
Address: 969 BAY DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D (X) Change () Addition
Name: BARON, KIM
Address: 969 BAY DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

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: LES BARON

DIR

03/23/2009

Electronic Signature of Signing Officer or Director

Date