

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114504

FILED
Jan 10, 2010
Secretary of State

Entity Name: BARON DIVERSIFIED GROUP, INC.

Current Principal Place of Business:

5125 PALM SPRING BLVD, 10309
TAMPA, FL 33647

New Principal Place of Business:

969 BAY DR.
SUMMERLAND KEY, FL 33042

Current Mailing Address:

5125 PALM SPRING BLVD, 10309
TAMPA, FL 33647

New Mailing Address:

969 BAY DR.
SUMMERLAND KEY, FL 33042

FEI Number: 90-0121379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARON, LES
969 BAY DRIVE
SUMMERLAND KEY, FL 33042 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: BARON, LES
Address: 969 BAY DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D
Name: BARON, KIM BARON
Address: 969 BAY DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

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: LES BARON

DIR.

01/10/2010

Electronic Signature of Signing Officer or Director

Date