

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115585

Entity Name: RANDY BAUMANN INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5956 NW BAYLOR AVE
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

9673 SW FLOWERMOUND CIRCLE
PORT ST LUCIE, FL 34987 US

Current Mailing Address:

4412 5TH PL SW
VERO BEACH, FL 32968 US

New Mailing Address:

1110 OLD DIXIE HIGHWAY
SUITE A-3
VERO BEACH, FL 32968

FEI Number: 55-0850069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, RANDY
5956 NW BAYLOR AVE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BAUMANN, RANDY
9673 FLOWERMOUND CIRCLE
PORT ST LUCIE, FL 34987 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: _____

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: BAUMANN, RANDY
Address: 9673 FLOWERMOUND CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: RANDY BAUMANN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date