

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139350

Entity Name: BAKER CABINETS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8488 WCO RD 18
LAKE BUTLER, FL 32054

New Principal Place of Business:

8488 W COUNTY RD 18
LAKE BUTLER, FL 32054

Current Mailing Address:

8488 W COUNTY RD 18
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 20-0397309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX # 1357473
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WILLIAM BAKER
8488 W COUNTY RD 18
LAKE BUTLER, FL 32054 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: WILLIAM BAKER

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, WILLIAM B
Address: 8488 WEST CO RD
City-St-Zip: LAKE BUTLER, FL 32054

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: WILLIAM BAKER

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date