

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158016

FILED
Jul 06, 2011
Secretary of State

Entity Name: BAKER PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1045 28TH AVE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

2725 14TH AVENUE NORTH
ST PETERSBURG, FL 33713 UN

Current Mailing Address:

1045 28TH AVE NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

2725 14TH AVENUE NORTH
ST PETERSBURG, FL 33713 UN

FEI Number: 75-3124000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENKONIG, EDWARD
1045 28TH AVE NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

EHRENKONIG, EDWARD
2725 14TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: EDWARD J. EHRENKONIG

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EHRENKONIG, EDWARD
Address: 2725 14TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 UN

Title: S
Name: EHRENKONIG, JOYCE K
Address: 2725 14TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 UN

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: JOYCE KAY EHRENKONIG

S

07/06/2011

Electronic Signature of Signing Officer or Director

Date