

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020420

Entity Name: JACOB BAKER FLOORS, INC.

FILED
Oct 18, 2008
Secretary of State

Current Principal Place of Business:

2694 S ATLANTIC AVE
COCOA BCH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

2694 S ATLANTIC AVE
COCOA BCH, FL 32931 US

New Mailing Address:

FEI Number: 20-0692879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JACOB E
2694 S ATLANTIC AVE
COCOA BCH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, JACOB E
Address: 2694 S ATLANTIC AVE
City-St-Zip: COCOA BCH, FL 32931 US

Title: V (X) Delete
Name: MCKIBBEN, CHASE
Address: 146 OCEAN GARDEN LN
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: S (X) Delete
Name: MCKIBBEN, CHANCE L
Address: 146 OCEAN GARDEN LN
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB BAKER

P

10/18/2008

Electronic Signature of Signing Officer or Director

Date