

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020420

FILED
Apr 08, 2012
Secretary of State

Entity Name: JACOB BAKER FLOORS, INC.

Current Principal Place of Business:

1259 S ORLANDO AVE
COCOA BCH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

1259 S ORLANDO 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
1259S ORLANDO AVE
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

BAKER, JACOB E
1259 S ORLANDO AVE
COCOA BCH, FL 32931 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

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, JACOB E
Address: 1259 S ORLANDO AVE
City-St-Zip: COCOA BCH, FL 32931 US

Title: VP
Name: VERNE, BURDO
Address: 1259 S ORLANDO AVE
City-St-Zip: COCOA BCH, FL 32931 US

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: JACOB BAKER

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date