

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032087

FILED
Apr 24, 2011
Secretary of State

Entity Name: BAKER CABINET INSTALLATIONS INC

Current Principal Place of Business:

4415 HOOD AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

3600 TODD COURT
TITUSVILLE, FL 32780

Current Mailing Address:

4415 HOOD AVE
TITUSVILLE, FL 32780

New Mailing Address:

3600 TODD COURT
TITUSVILLE, FL 32780

FEI Number: 20-0746910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CHRISTOPHER
4415 HOOD AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BAKER, CHRISTOPHER
3600 TODD COURT
TITUSVILLE, FL 32780 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, CHRISTOPHER
Address: 3600 TODD COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: BAKER, MELANI
Address: 3600 TODD COURT
City-St-Zip: TITUSVILLE, FL 32780

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: CHRISTOPHER A BAKER

Electronic Signature of Signing Officer or Director

PRES

04/24/2011

Date