

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057868

FILED
Apr 28, 2009
Secretary of State

Entity Name: BAXLEY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

9006 EDGEWATER DR.
CLERMONT, FL 34711

New Principal Place of Business:

11614 W CLUBVIEW DRIVE
HOMOSASSA, FL 34448 US

Current Mailing Address:

9006 EDGEWATER DR.
CLERMONT, FL 34711

New Mailing Address:

11614 W CLUBVIEW DRIVE
HOMOSASSA, FL 34448 US

FEI Number: 02-0720360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, KENNETH D ESQ.
390 NORTH ORANGE AVE., SUITE 2100
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAXLEY, STEPHEN L MR.
Address: 9006 EDGEWATER DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: SECR () Delete
Name: BAXLEY, BRENDA C MRS.
Address: 9006 EDGEWATER DR.
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAXLEY, STEPHEN L MR.
Address: 11614 W CLUBVIEW DRIVE.
City-St-Zip: HOMOSASSA, FL 34448 US

Title: SECR (X) Change () Addition
Name: BAXLEY, BRENDA C MRS.
Address: 11614 W CLUBVIEW DRIVE.
City-St-Zip: HOMOSASSA, FL 34448 US

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: BRENDA C BAXLEY

SECR

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date