

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076841

FILED
Jan 03, 2012
Secretary of State

Entity Name: DAN BAUMER CONSTRUCTION INC.

Current Principal Place of Business:

4516 SELAH RD
SEBRING, FL 33875

New Principal Place of Business:

218 COVENT GARDEN AVE.
DAVENPORT, FL 33897

Current Mailing Address:

4516 SELAH RD
SEBRING, FL 33875

New Mailing Address:

218 COVENT GARDEN AVE.
DAVENPORT, FL 33897

FEI Number: 20-1136730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMER, DAN
4516 SELAH RD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

BAUMER, DAN
218 COVENT GARDEN AVE.
DAVENPORT, FL 33897 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUMER, DAN
Address: 218 COVENT GARDEN AVE.
City-St-Zip: DAVENPORT, FL 33897

Title: S
Name: BAUMER, CATHERINE
Address: 218 COVENT GARDEN AVE.
City-St-Zip: DAVENPORT, FL 33897

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: DAN BAUMER

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date