

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095488

FILED
Apr 26, 2008
Secretary of State

Entity Name: BAER CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6806 BLOOMFIELD RIDGE PLACE
SEFFNER, FL 33584

New Principal Place of Business:

18023 JAVA ISLE DR
TAMPA, FL 33647

Current Mailing Address:

6806 BLOOMFIELD RIDGE PLACE
SEFFNER, FL 33584

New Mailing Address:

18023 JAVA ISLE DR
TAMPA, FL 33647

FEI Number: 20-1282828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RONDA M PRES.
6806 BLOOMFIELD RIDGE PLACE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BAER, RONDA M PRES.
18023 JAVA ISLE DR
TAMPA, FL 33647 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: _____

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAER, RONDA M
Address: 6806 BLOOMFIELD RIDGE PLACE
City-St-Zip: SEFFNER, FL 33584 US

Title: VP () Delete
Name: BAER, ROBERT M
Address: 6806 BLOOMFIELD RIDGE PLACE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAER, RONDA M
Address: 18023 JAVA ISLE DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: BAER, ROBERT M
Address: 18023 JAVA ISLE DR
City-St-Zip: TAMPA, FL 33647 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: RONDA MESSER BAER

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date