

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153986

Entity Name: BALDOR GROUP, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3177 SOUTHWEST 109TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3177 SOUTHWEST 109TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 56-2492447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD N
999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALBUT, HOWARD N
2650 BISCAYNE BLVD, SECOND FLOOR
MIAMI, FL 33137 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BALDOR, LIDIA
Address: 3177 SOUTHWEST 109TH COURT
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALDOR CROOK, LIDIA
Address: 3177 SOUTHWEST 109TH COURT
City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition
Name: CROOK, KARL
Address: 3177 SOUTHWEST 109TH COURT
City-St-Zip: MIAMI, FL 33165

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: LIDIA BALDOR CROOK

PSTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date