

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155511

Entity Name: BARAN GROUP, INC.

FILED
Aug 03, 2009
Secretary of State**Current Principal Place of Business:**1117 LAKE TERRACE DR.
F-105
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:**16109 115TH AVE NORTH
JUPITER, FL 33478 US**Current Mailing Address:**4781 N. CONGRESS AVE
#280
BOYNTON BEACH, FL 33426 US**New Mailing Address:**16109 115TH AVE NORTH
JUPITER, FL 33478 US

FEI Number: 20-1945019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RANKIN, RICHARD M
4781 N. CONGRESS AVE
#280
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**LUCHTMAN, BARBARA A
16109 115TH AVE NORTH
JUPITER, FL 33478 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: BARBARA A LUCHTMAN

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RANKIN, RICHARD M
Address: 1117 LAKE TERRACE DR. F-105
City-St-Zip: BOYNTON BEACH, FL 33426 USTitle: VP () Delete
Name: LUCHTMAN-RANKIN, BARBARA A
Address: 1117 LAKE TERRACE DR. F-105
City-St-Zip: BOYNTON BEACH, FL 33426 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RANKIN, RICHARD M
Address: 16109 115TH AVE NORTH
City-St-Zip: JUPITER, FL 33478 USTitle: VP (X) Change () Addition
Name: LUCHTMAN, BARBARA A
Address: 16109 115TH AVE NORTH
City-St-Zip: JUPITER, FL 33478 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: BARBARA A LUCHTMAN

VP

08/03/2009

Electronic Signature of Signing Officer or Director

Date