

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157326

FILED
Apr 21, 2011
Secretary of State

Entity Name: BARON CONSTRUCTION OF MARION COUNTY, INC.

Current Principal Place of Business:

5 CEDAR TRACE COURT
OCALA, FL 34472

New Principal Place of Business:

5 CEDAR TRACE COURT
OCALA, FL 34472 US

Current Mailing Address:

P O BOX 830481
OCALA, FL 344830481

New Mailing Address:

P O BOX 830481
OCALA, FL 344830481 US

FEI Number: 20-1878767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, JOHN
5 CEDAR TRACE COURT
OCALA, FL 34472 US

Name and Address of New Registered Agent:

BARON, JOHN F JR
5 CEDAR TRACE COURT
OCALA, FL 34472 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: JOHN F BARON JR

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARON, JOHN F JR
Address: P O BOX 830481
City-St-Zip: OCALA, FL 34483 US

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: JOHN F BARON JR

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date