

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169904

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE GILDED EDGE BY BAKER, INC.

Current Principal Place of Business:

4161 KATHY AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4161 KATHY AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-1919635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JESSE L
4161 KATHY AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, JESSE L
Address: 4161 KATHY AVENUE
City-St-Zip: NAPLES, FL 34104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, JESSE L
Address: 4161 KATHY AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Change (X) Addition
Name: BAKER, JASON T
Address: 4161 KATHY AVENUE
City-St-Zip: NAPLES, FL 34104 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: JESSE BAKER

PR

01/29/2009

Electronic Signature of Signing Officer or Director

Date