

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: BAITAN ENTERPRISES CO.

Current Principal Place of Business:

1700 WELLS ROAD, UNIT 23
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1700 WELLS ROAD, UNIT 23
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-2196754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAITAN, ROSALINA E
9442 WOODLEIGH MILL DR
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

BAITAN, ROSALINA E
4317 EAGLE LANDING PARKWAY
ORANGE PARK, FL 32065 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: ROSALINA E. BAITAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAITAN, VIVENCIO P
Address: 4317 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065

Title: V
Name: BAITAN, ROSALINA E
Address: 4317 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: CHU, JENNIFER B
Address: 1576 CHELSEA PL
City-St-Zip: ORANGE PARK, FL 32073

Title: T
Name: JONES, CHRISTINE B
Address: 801 GROVESMERE LOOP
City-St-Zip: OCOEE, FL

Title: D
Name: BAITAN, RONALD V
Address: 1576 CHELSEA PL
City-St-Zip: ORANGE PARK, FL 32073

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: ROSALINA E. BAITAN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date