

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061493

Entity Name: J E BAKER, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

920 SAN REMO RD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

920 SAN REMO RD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-2811399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 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: CHARLES HALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAKER, JUNE E
Address: 920 SAN REMO RD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JUNE BAKER

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date