

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143827

Entity Name: AARON BAK, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4001 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

4001 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 20-3703634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

BAK, AARON A
6423 N GLACIER TERR
CITRUS SPRINGS, FL 34434 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: AARON A BAK

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAK, AARON
Address: 1215 EAST BUCKNELL AVE.
City-St-Zip: INVERNESS, FL 34450 US

Title: ST () Delete
Name: BAK, CASSIE
Address: 1215 EAST BUCKNELL AVE.
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAK, AARON A
Address: P.O. BOX 292
City-St-Zip: INVERNESS, FL 34451 US

Title: ST (X) Change () Addition
Name: BAK, CASSIE
Address: P.O. BOX 292
City-St-Zip: INVERNESS, FL 34451 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: AARON A BAK

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date