

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143827

Entity Name: AARON BAK, INC.

FILED
Feb 03, 2012
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:

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

Name and Address of New Registered Agent:

BAK, AARON A
735 N KENSINGTON AVE
LECANTO, FL 34461 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 BAK

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAK, AARON A
Address: 735 N KENSINGTON AVE
City-St-Zip: LECANTO, FL 34461 US

Title: ST
Name: BAK, CASSIE
Address: 735 N KENSINGTON AVE
City-St-Zip: LECANTO, FL 34461 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: AARON BAK

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date