

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154075

Entity Name: BARON LAW FIRM, P.A.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6231 PGA BLVD.
SUITE 104 - PMB 386
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6231 PGA BLVD.
SUITE 104, PMB 386
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6231 PGA BLVD.
SUITE 104 - PMB 386
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1267443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, ROBERT P ESQ.
120 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARON, ROBERT P
Address: 120 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: ROBERT P. BARON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date