

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156832

FILED
Apr 26, 2010
Secretary of State

Entity Name: BAUMGART HOLDING COMPANY

Current Principal Place of Business:

28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-3852558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGART, WILLIAM H CEO
28100 US 19 NORTH
SUITE 300
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAUMGART, WILLIAM H
Address: 28100 US 19 NORTH, SUITE 300
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM BAUMGART

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date