

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013984

Entity Name: BAJA 4 X 4, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

3881 PACKINGHOUSE ROAD
ALVA, FL 33920

New Principal Place of Business:

2181 DIXIE LANE
ALVA, FL 33920

Current Mailing Address:

3881 PACKINGHOUSE ROAD
ALVA, FL 33920

New Mailing Address:

PO BOX 494
ALVA, FL 33920

FEI Number: 20-4161707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTALING, MARK
3881 PACKINGHOUSE ROAD
ALVA, FL 33920 US

Name and Address of New Registered Agent:

SEGUR, ROBERT W PA
1460 S. MCCALL ROAD
SUITE 2E
ENGLEWOOD, FL 34223 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: ROBERT W. SEGUR, PA

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGHTALING, MARK
Address: 3881 PACKINGHOUSE ROAD
City-St-Zip: ALVA, FL 33920

Title: VP (X) Delete
Name: HOUGHTALING, DENISE
Address: 3881 PACKINGHOUSE ROAD
City-St-Zip: ALVA, FL 33920

Title: ST (X) Delete
Name: HOUGHTALING, DENISE
Address: 3881 PACKINGHOUSE ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPANIAK, ARLETTE
Address: PO BOX 494
City-St-Zip: ALVA, FL 33920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLETTE SPANIAK

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date