

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040079

Entity Name: THE BAISDEN GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

254 SW MCFARLANE AVENUE
LAKE CITY, FL 32025

New Principal Place of Business:

8827 NW 45TH CT.
LAKE BUTLER, FL 32054

Current Mailing Address:

8827 NW 45TH COURT
LAKE BUTLER, FL 32054

New Mailing Address:

8827 NW 45TH CT.
LAKE BUTLER, FL 32054

FEI Number: 56-2571263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIER, FRANK P
4041-B NW 37TH PLACE
GAINESVILLE, FL 33606 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

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: D () Delete
Name: BAISDEN, COURTNEY C PRES.
Address: 4531 W SR 238
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: BAISDEN, TOMMY J VP
Address: 4531 W SR 238
City-St-Zip: LAKE BUTLER, FL 32054

Title: D () Delete
Name: CALVITT, RICHARD W
Address: 10572 52ND TERRASCE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAISDEN, COURTNEY C PRES.
Address: 8827 NW 45THCT.
City-St-Zip: LAKE BUTLER, FL 32054

Title: D (X) Change () Addition
Name: BAISDEN, TOMMY J VP
Address: 8827 NW 45TH CT.
City-St-Zip: LAKE BUTLER, FL 32054

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: COURTNEY C. BAISDEN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date