

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049482

Entity Name: K.N. BAUER, ENTERPRISES, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

4601 EAST MOODY BLVD.
UNIT 176
BUNNELL, FL 32110

New Principal Place of Business:

2404 GROVE STREET
BUNNELL, FL 32110

Current Mailing Address:

22 POWDER HILL LANE
PALM COAST, FL 32164

New Mailing Address:

2404 GROVE STREET
BUNNELL, FL 32110

FEI Number: 56-2572080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KENNETH N
22 POWDER HILL LANE
PALM COAST, FL 32164 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: PT () Delete
Name: BAUER, KENNETH . N
Address: 22 POWDER HILL LANE
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: BAUER, KENNETH N II
Address: 22 POWDER HILL LANE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: BAUER, CAROL E
Address: 22 POWDER HILL LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BAUER, KENNETH N II
Address: 2404 GROVE STREET
City-St-Zip: BUNNELL, FL 32110

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH N. BAUER

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date