

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116167

FILED
Mar 21, 2012
Secretary of State

Entity Name: MC PROPERTIES OF BAKER, INC.

Current Principal Place of Business:

44 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

44 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-5560071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: PRES
Name: CLARY, CHARLES W III
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: CLARY, ELIZABETH A
Address: 44 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541 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: CHARLES W CLARY III

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date