

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000060

FILED
Mar 15, 2011
Secretary of State

Entity Name: DEAN E BAKER SPORTS, INC.

Current Principal Place of Business:

5722 S. FLAMINGO RD.
112
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD STE 112
FT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-8159236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 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: PD
Name: BAKER, DEAN E
Address: 5722 S. FLAMINGO RD. APT. 112
City-St-Zip: FORT LAUDERDALE, FL 33330

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: DEAN E BAKER

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date