

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013276

Entity Name: BAOS INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

325 N. BRONOUGH ST.
TALLAHASSEE, FL 323011311

New Principal Place of Business:

Current Mailing Address:

325 N. BRONOUGH ST.
TALLAHASSEE, FL 323011311

New Mailing Address:

FEI Number: 20-8557179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELHAM, JOHN W
603 E CALL ST. #922
TALLAHASSEE, FL 323012580 US

Name and Address of New Registered Agent:

PELHAM, JOHN W
325 N. BRONOUGH ST.
TALLAHASSEE, FL 323011311 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: JOHN W. PELHAM

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELHAM, JOHN W
Address: 603 E CALL ST. #922
City-St-Zip: TALLAHASSEE, FL 323012580

Title: SD () Delete
Name: BUANNO, JESSICA
Address: 603 E CALL ST. #922
City-St-Zip: TALLAHASSEE, FL 323012580

Title: VP () Delete
Name: DAVID, RAYMOND A III
Address: 2605 RIPPEE RD.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELHAM, JOHN W
Address: 603 E CALL ST #922
City-St-Zip: TALLAHASSEE, FL 323012580

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: JOHN W. PELHAM

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date