

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017907

FILED
Mar 13, 2009
Secretary of State

Entity Name: BAUER & SON ENTERPRISES INC.

Current Principal Place of Business:

2532 W INDIANTOWN RD
#7
JUPITER, FL 33458 US

New Principal Place of Business:

6784 AUSTRALIAN ST
JUPITER, FL 33458 US

Current Mailing Address:

2532 W INDIANTOWN RD
#7
JUPITER, FL 33458 US

New Mailing Address:

6784 AUSTRALIAN ST
JUPITER, FL 33458 US

FEI Number: 20-8421758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, ROBERT F JR
2532 W. INDIANTOWN RD
#7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BAUER, ROBERT F JR
6784 AUSTRALIAN ST
JUPITER, FL 33458 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: ROBERT F BAUER JR

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUER, ROBERT F SR
Address: 2532 W INDIANTOWN RD #7
City-St-Zip: JUPITER, FL 33458 US

Title: VPST () Delete
Name: BAUER, ROBERT F JR
Address: 2532 W INDIANTOWN RD #7
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, ROBERT F SR
Address: 6784 AUSTRALIAN ST
City-St-Zip: JUPITER, FL 33458 US

Title: VPST (X) Change () Addition
Name: BAUER, ROBERT F JR
Address: 6784 AUSTRALIAN ST
City-St-Zip: JUPITER, FL 33458 US

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: ROBERT F BAUER JR

VPST

03/13/2009

Electronic Signature of Signing Officer or Director

Date