

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021746

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: BAKER AND SMITH INVESTMENTS INC.

## Current Principal Place of Business:

8323 NW 51ST MANOR  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

## Current Mailing Address:

7501 WILES ROAD  
106A  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

FEI Number: 38-3749745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, TIMOTHY R  
8323 NW 51ST MANOR  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

SMITH, TIMOTHY R  
5441 PINE COURT  
CORAL SPRINGS, FL 33067 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:

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BAKER, ADAM J  
Address: 8323 NW 51ST MANOR  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DVPS ( ) Delete  
Name: SMITH, TIMOTHY R  
Address: 8323 NW 51ST MANOR  
City-St-Zip: CORAL SPRINGS, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change ( ) Addition  
Name: SMITH, TIMOTHY R  
Address: 5441 PINE COURT  
City-St-Zip: CORAL SPRINGS, FL 33067 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: TIMOTHY R. SMITH

DVPS

03/12/2009

Electronic Signature of Signing Officer or Director

Date