

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033421

Entity Name: GEOFFREY BAKER, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15020 SW 81ST AVENUE
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

15020 SW 81ST AVENUE
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 20-8615154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GEOFFREY
15020 SW 81ST AVENUE
VILLAGE OF PALMETTO BAY, FL 33158 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: PT
Name: BAKER, GEOFFREY
Address: 15020 SW 81ST AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: SV
Name: MIENTKIEWICZ, ANDREA
Address: 15020 SW 81ST AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: ANDREA MIENTKIEWICZ

SV

04/20/2011

Electronic Signature of Signing Officer or Director

Date