

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091065

Entity Name: ADRIANE BAKER INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

289 LEO LANE
KEY WEST, FL 33040

New Principal Place of Business:

441 AVENUE F
DOWNSTAIRS
KEY WEST, FL 33040

Current Mailing Address:

289 LEO LANE
KEY WEST, FL 33040

New Mailing Address:

289 441 AVENUE F
DOWNSTAIRS
KEY WEST, FL 33040

FEI Number: 26-0700517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ADRIANE
289 LEO LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BAKER, ADRIANE
441 AVENUE F
DOWNSTAIRS
KEY WEST, FL 33040 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: ADRIANE BAKER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, ADRIANE
Address: 289 LEO LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, ADRIANE
Address: 441 AVENUE F UNIT DOWNSTAIRS
City-St-Zip: KEY WEST, FL 33040

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: ADRIANE BAKER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date