2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135146

Entity Name: M.C. BAEHR, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7143 STATE ROAD 54 #269 5535 GRAND BLVD NEW PORT RICHEY, FL 34653

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5048 BROOKSIDE LANE 7143 STATE ROAD 54 #269

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653

FEI Number: 22-3973751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

BAEHR, MARY C PRES 5048 BROOKSIDE LANE NEW PORT RICHEY, FL 34653 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: MARY C BAEHR 04/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

BAEHR, MARY C Name: Name: BAEHR, MARY C 7143 STATE ROAD 54 #269 5048 BROOKSIDE LANE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653

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: MARY C BAEHR **PRES** 04/15/2009