

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028077

FILED
Jan 20, 2011
Secretary of State

Entity Name: BAKE - MEN, INC.

Current Principal Place of Business:

416 SW SOUTH QUICK CIR
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

416 SW SOUTH QUICK CIR
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 61-1558073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JEAN A
416 SW SOUTH QUICK CIR
PORT ST. LUCIE, FL 34953 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: P
Name: BAKER, JEAN A
Address: 416 SW SOUTH QUICK CIR
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D
Name: MENKEN, IVY
Address: 416 SW SOUTH QUICK CIR
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JEAN ANNE BAKER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date