

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052111

FILED
Jan 19, 2009
Secretary of State

Entity Name: BAXTER MANUFACTURING, INC.

Current Principal Place of Business:

12155 METRO PKWY UNIT 10
FT MYERS, FL 33912

New Principal Place of Business:

2837 FOWLER STREET
FT MYERS, FL 33901

Current Mailing Address:

12155 METRO PKWY UNIT 10
FT MYERS, FL 33912

New Mailing Address:

P.O. BOX 62066
FT MYERS, FL 33906

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUSKAUER, MARK
12155 METRO PKWY UNIT 10
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PRUSKAUER, MARK
2837 FOWLER STREET
FT MYERS, FL 33901 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: MARK PRUSKAUER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRUSKAUER, MARK
Address: PO BOX 62066
City-St-Zip: FT MYERS, FL 32906

Title: D () Delete
Name: BAXTER, KERN
Address: PO BOX 62066
City-St-Zip: FT MYERS, FL 32906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK PRUSKAUER

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date