

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065041

FILED
Jan 11, 2012
Secretary of State

Entity Name: BALDERSON GROUP, INC.

Current Principal Place of Business:

600 SKYLINE DR
NEW SMYRA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

522 SOUTH HUNT CLUB BOULEVARD
#131
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5887044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERSON, RICHARD A
123 DUNCAN TRAIL
LONGWOOD, FL 32779 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: BALDERSON, RICHARD
Address: 522 SOUTH HUNT CLUB BOULEVARD, #131
City-St-Zip: APOPKA, FL 32703

Title: T
Name: BALDERSON, NANCY
Address: 522 SOUTH HUNT CLUB BOULEVARD, #131
City-St-Zip: APOPKA, FL 32703

Title: D
Name: BALDERSON, BRYAN A
Address: 522 S. HUNT CLUB BLVD #131
City-St-Zip: APOPKA, FL 32703

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: RICHARD BALDERSON

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date