

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060876

FILED
May 02, 2010
Secretary of State

Entity Name: BAKER AND BAKER INVESTMENT GROUP, INC.

Current Principal Place of Business:

2338 IMMOKALEE ROAD
SUITE 147
NAPLES, FL 34110

New Principal Place of Business:

127 SAINT CLOUD LANE
BOCA RATON, FL 33431

Current Mailing Address:

2338 IMMOKALEE ROAD
SUITE 147
NAPLES, FL 34110

New Mailing Address:

127 SAINT CLOUD LANE
BOCA RATON, FL 33431

FEI Number: 27-0980923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SCOTT
2338 IMMOKALEE ROAD
SUITE 147
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BAKER, SCOTT
127 SAINT CLOUD LANE
BOCA RATON, FL 33431 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:

05/02/2010

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: DIR
Name: BAKER, SCOTT
Address: 127 SAINT CLOUD LANE
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT BAKER

DIR

05/02/2010

Electronic Signature of Signing Officer or Director

Date