

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085301

FILED
Jan 27, 2010
Secretary of State

Entity Name: BAKER & WARREN CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

190 W. DOGWOOD AVE.
DUFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

190 W. DOGWOOD AVE.
DUFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 27-1297443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARREN, AARON M
190 W DOGWOOD AVE
DEFUNIAK SPRINGS, FL 32433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, AARON M
Address: 190 W. DOGWOOD AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: CFO
Name: BAKER, SYLENA M
Address: 2583 HIGHWAY 81A
City-St-Zip: PONCE DE LEON, FL 32455

Title: SEC
Name: WARREN, AARON M
Address: 190 W. DOGWOOD AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SYLENA M. BAKER

CFO

01/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date