

PD9000085301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

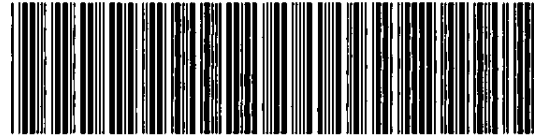
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700189033627

01/21/11--01015--028 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 21 AM 11:30

*R-A. Chong*  
C.COULLETTE

JAN 25 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Baker & Warren Consulting Engineers, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** PO9000085301

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylena Michelle Baker  
Name of Contact Person

Baker & Warren Consulting Engineers, Inc.  
Firm/Company

2583 Hwy 901-A  
Address

Ponce de Leon, FL 32455  
City/State and Zip Code

bakermichelle2583@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sylena Michelle Baker at ( 850 ) 836-4970  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Baker & Warren Consulting Engineers, Inc.  
2. The principal office address: 2583 Hwy 81-A Ponce de Leon, FL 32955  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 10-15-09 Document number: P09000085301

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Aaron M. Warren  
190 W Dogwood Ave  
DeFuniak Springs, FL 32433

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sylena M. Baker  
2583 Hwy 81-A  
P.O. Box NOT acceptable  
Ponce de Leon, FL 32455

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 21 AM 11:38

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sylena M. Baker  
Signature of an officer or director

Sylena M. Baker CFO/owner  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Sylena M. Baker  
Signature of Registered Agent

12-30-2010  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*