

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005038

FILED
Apr 22, 2011
Secretary of State

Entity Name: BAJA 4 X 4 OFFROAD & FABRICATIONS, INC.

Current Principal Place of Business:

7995 MERCANTILE STREET
UNIT # 6
NORTH FT MYERS, FL 33917

New Principal Place of Business:

7908 INTERSTATE CT
NORTH FT MYERS, FL 33917 US

Current Mailing Address:

PO BOX 494
ALVA, FL 33920

New Mailing Address:

7908 INTERSTATE CT
NORTH FT MYERS, FL 33917 US

FEI Number: 27-1691470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTALING, MARK D
3881 PACKINGHOUSE RD
ALVA, FL 33920 US

Name and Address of New Registered Agent:

HOUGHTALING, MARK D
7908 INTERTATE CT
N FT MYERS, FL 33017 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 HOUGHTALING

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUGHTALING, MARK D
Address: 7908 INTERTATE CT
City-St-Zip: N FT MYERS, FL 33917 US

Title: VP
Name: HOUGHTALING, DENISE S
Address: 7908 INTERSTATE CT
City-St-Zip: N FT MYERS, FL 33917 US

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: MARK HOUGHTALING

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date