2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016560

Entity Name: BAKER STREET REAL ESTATE SERVICES INC

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 505 CLAIRE DRIVE NE ATLANTA, GA 30307 US **Current Mailing Address: New Mailing Address:** 505 CLAIRE DRIVE NE ATLANTA, GA 30307 US FEI Number: 27-1966781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORP SERVICES, INC 17888 67TH COURT NORTH US LOXAHATCHEE, FL 33470 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: BAKER, PHILLIP E Name: 505 CLAIRE DRIVE NE ATLANTA, GA 30307 US VΡ

Address: City-St-Zip:

Title:

Name: WESTER, NATHAN J 505 CLAIRE DRIVE NE Address: ATLANTA, GA 30307 US City-St-Zip:

Title: SEC

BAKER, PHILLIP E JR Name: 505 CLAIRE DRIVE NE Address: City-St-Zip: ATLANTA, GA 30307 US

Title: **TRES**

WESTER, NATHAN J Name: Address: 505 CLAIRE DRIVE NE City-St-Zip: ATLANTA, GA 30307 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.

Ρ SIGNATURE: PHILLIP BAKER 05/01/2011