

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037244

FILED
Feb 18, 2011
Secretary of State

Entity Name: BARAN BUILDING & CONSULTING INC

Current Principal Place of Business:

16109 115TH AVE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

16109 115TH AVE NORTH
JUPITER, FL 33478 US

New Mailing Address:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 27-2469165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHTMAN, BARBARA A
16109 115TH AVE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LUCHTMAN, BARBARA A
7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: BARBARA LUCHTMAN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCHTMAN, BARBARA A
Address: 7531 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 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: BARBARA LUCHTMAN

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date