

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049215

Entity Name: BAKER AUTOMOTIVE INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

16 HOLLYWOOD BLVD SE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

16 HOLLYWOOD BLVD SE
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-2816881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KENNETH
1991 SHANNON RD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

BAKER, KENNETH SR.
1991 SHANNON RD
NAVARRE, FL 32566 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: KENNETH BAKER SR.

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: BAKER, SUSAN
Address: 1991 SHANNON RD
City-St-Zip: NAVARRE, FL 32566

Title: P
Name: BAKER, KENNETH SR.
Address: 1991 SHANNON RD
City-St-Zip: NAVARRE, FL 32566

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: KENNETH BAKER SR.

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date