

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092272

FILED
Apr 26, 2011
Secretary of State

Entity Name: BARON PROPERTY INVESTMENTS INC

Current Principal Place of Business:

1308 N LAVON AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

PO BOX 621899
OVIEDO, FL 327621899

New Mailing Address:

FEI Number: 16-1783413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PAMELA J
1308 N LAVON AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: P
Name: BARON, LOU
Address: PO BOX 621899
City-St-Zip: OVIEDO, FL 327621899

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: LOU BARON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date