2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097462

Feb 28, 2011 Secretary of State

Entity Name: BAKER REAL ESTATE FLORIDA HOLDINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

3684 W. WADE HAMPTON COURT LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

3684 W. WADE HAMPTON COURT LECANTO, FL 34461 US

FEI Number: 90-0641222 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:

GARAVAGLIA, MICHAEL J 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: BAKER, PAT

Address: 3684 W. WADE HAMPTON COURT

City-St-Zip: LECANTO, FL 34461

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: PAT BAKER P 02/28/2011