

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097462

FILED
Apr 12, 2012
Secretary of State

Entity Name: BAKER REAL ESTATE FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

3684 W. WADE HAMPTON COURT
LECANTO, FL 34461 US

New Principal Place of Business:

1877 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

Current Mailing Address:

3684 W. WADE HAMPTON COURT
LECANTO, FL 34461 US

New Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

FEI Number: 90-0641222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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/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/S

04/12/2012

Electronic Signature of Signing Officer or Director

Date