

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39206

FILED
Apr 10, 2008
Secretary of State

Entity Name: R.B. BAKER CONSTRUCTION, INC.

Current Principal Place of Business:

100 MORGAN IND. BLVD
GARDEN CITY, GA 31408

New Principal Place of Business:

Current Mailing Address:

100 MORGAN IND. BLVD
GARDEN CITY, GA 31408

New Mailing Address:

FEI Number: 58-1913649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, J. D
4221 BAY MEADOWS ROAD
SUITE 11
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, ROBERT B
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

Title: D () Delete
Name: BECKWITH, J. D
Address: 4221 BAY MEADOWS ROAD, SUITE 11
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: GRINER, RICHARD D
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

Title: VS () Delete
Name: MARLOW, STOY
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: V () Delete
Name: BUNN, DANN
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GRINER, RICHARD D
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

Title: VS (X) Change () Addition
Name: MARLOW, STOY
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

Title: V (X) Change () Addition
Name: BUNN, DANN M
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: SAVANNAH, GA 31408

Title: V (X) Change () Addition
Name: FORREST, R. BRANDON
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

Title: V () Change (X) Addition
Name: MCMAHAN, JAY P
Address: 100 MORGAN INDUSTRIAL BLVD
City-St-Zip: GARDEN CITY, GA 31408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. GRINER

V

04/10/2008

Electronic Signature of Signing Officer or Director

Date