

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000001149

FILED
Aug 29, 2006
Secretary of State

Entity Name: THOMAS R. BAETENS CONSTRUCTION, INC.

Current Principal Place of Business:

5924 SPRINGRUN COURT
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5924 SPRINGRUN COURT
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3149335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRASK, THOMAS J
595 MAIN ST
DUNEDIN, FL 34698 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 () Delete
Name: BAETENS, THOMAS R
Address: 5924 SPRINGRUN CT
City-St-Zip: HOLIDAY, FL

Title: VP () Delete
Name: BAETENS, THOMAS
Address: 5924 SPRING RUN CT
City-St-Zip: HOLIDAY, FL 34690

Title: ST () Delete
Name: BAETENS, THOMAS R
Address: 5924 SPRINGRUN CT
City-St-Zip: HOLIDAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAETENS, THOMAS R
Address: 5924 SPRINGRUN CT
City-St-Zip: HOLIDAY, FL 34690

Title: VP (X) Change () Addition
Name: BAETENS, RAME T
Address: 5924 SPRING RUN CT
City-St-Zip: HOLIDAY, FL 34690

Title: ST (X) Change () Addition
Name: BAETENS, MACHELL L
Address: 5924 SPRINGRUN CT
City-St-Zip: HOLIDAY, FL 34690

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R. BAETENS

PRES

08/29/2006

Electronic Signature of Signing Officer or Director

Date