2007 FOR PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P92000001149** 04-13-2007 90177 034 ***150.00 THOMAS R. BAETENS CONSTRUCTION, INC. Principal Place of Business Mailing Address **5924 SPRINGRUN COURT 5924 SPRINGRUN COURT** 40060041 HOLIDAY, FL 34690 HOLIDAY, FL 34690 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-3149335 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKTENS Thomas TRASK, THOMAS J 595 MAIN ST Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 SPRINGRUM Zip Code 74690 City HOLIDAU 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** ne of registered agent and little if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAETENS, THOMAS R NAME NAME STREET ADDRESS 5924 SPRINGRUN CT STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-ZIP TITLE VP Delete TFILE Channe ☐ Addition BAETENS, RAME T -NAME NAME STREET ADDRESS 5924 SPRING RUN CT STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAETENS, MACHELL L NAME STREET ADDRESS 5924 SPRINGRUN CT STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.