2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069822

Entity Name: BAKER COUNTY PROPERTIES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2 EAST MACCLENNY AVENUE MACCLENNY, FL 32063 US

Current Mailing Address: New Mailing Address:

2 EAST MACCLENNY AVENUE MACCLENNY, FL 32063

FEI Number: 59-3209301 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:

MALONEY, FRANK E JR. 2 EAST MACCLENNY AVENUE MACCLENNY, FL 32063 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:

Name: SMALLWOOD-MOSER, LA VIECE

Address: 6793 SANDADALE RD City-St-Zip: MACCLENNY, FL 32063

Title: T

Name: BRADLEY, PEARL L Address: 10554 HILLSIDE DRIVE City-St-Zip: MACCLENNY, FL 32063

Title: S

 Name:
 GORE, POLLY C

 Address:
 1128 COPPERGATE PL

 City-St-Zip:
 MACCLENNY, FL 32063

Title: VP

 Name:
 BRADLEY, PEARL

 Address:
 10544 HILLSIDE DRIVE

 City-St-Zip:
 MACCLENNY, FL 32063

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: POLLY GORE SECR 04/20/2011