

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069822

FILED
Apr 25, 2012
Secretary of State

Entity Name: BAKER COUNTY PROPERTIES, INC.

Current Principal Place of Business:

2 EAST MACCLENNY AVENUE
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

2 EAST MACCLENNY AVENUE
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3209301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, FRANK E JR.
2 EAST MACCLENNY AVENUE
MACCLENNY, FL 32063 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
Name: BRADLEY, PEARL
Address: 10554 HILLSIDE DRIVE
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: MOSER, LAVIECE
Address: 6793 SANDALE ROAD
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

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date