

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# P94000001023

Entity Name: BAKER - LONG CONSTRUCTION, INC.

Current Principal Place of Business:

2789 WRIGHTS RD
STE 1045
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 758
GOLDENROD, FL 32733 US

New Mailing Address:

FEI Number: 59-3217097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JEFFREY M
2789 WRIGHTS ROAD
SUITE 1045 B
OVIEDO, FL 32765 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: D () Delete
Name: BAKER, WENDY L
Address: 1585 ANTOINETTE COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: LONG, PATTON D
Address: 1424 DRUID RD
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BAKER, JEFFREY M
Address: 1585 ANTOINETTE COURT
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BAKER, JAMES P
Address: 2876 KINNON DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WENDY L. BAKER

TRES

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date