

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001023

FILED
Jan 10, 2012
Secretary of State

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:

2789 WRIGHTS RD
STE 1045
WINTER PARK, FL 32792 US

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, WENDY L
Address: 384 SEMINOLE WOODS BLVD
City-St-Zip: GENEVA, FL 32732

Title: D
Name: TREMAINE, CARL F
Address: 1585 ANTOINETTE COURT
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: BAKER, JEFFREY M
Address: 384 SEMINOLE WOODS BLVD
City-St-Zip: GENEVA, FL 32732

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

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: WENDY L. BAKER

TRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date