

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037685

Entity Name: BARON AUTOMOTIVE, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

4378 DOMESTIC AVE.
UNIT A
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4378 DOMESTIC AVE.
UNIT A
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0491458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, JOHN M
995 PARTRIDGE CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DONAHUE, PATRICIA M
7544 SAN MIGUEL WAY
NAPLES, FL 34109 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: PATRICIA M DONAHUE 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BARON, JERRY P
Address: 7544 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: VPST
Name: BARON, JERRY P
Address: 7544 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

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: JERRY P BARON P 03/17/2010

Electronic Signature of Signing Officer or Director Date