

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037685

FILED  
Feb 07, 2011  
Secretary of State

Entity Name: BARON AUTOMOTIVE, INC.

**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 (X)

**Name and Address of Current Registered Agent:**

DONAHUE, PATRICIA M  
7544 SAN MIGUEL WAY  
NAPLES, FL 34109 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: 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

02/07/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date