

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067919

Entity Name: BAUERFINANCIAL, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD., PH-1A
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE RD
STE. PH1A
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE RD., PH-1A
CORAL GABLES, FL 33134

New Mailing Address:

2655 LEJEUNE RD
STE. PH1A
CORAL GABLES, FL 33134

FEI Number: 65-0526102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORWAY, KAREN L
2655 LEJEUNE RD., PH-1A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DORWAY, KAREN L
2655 LEJEUNE RD
PH1A
CORAL GABLES, FL 33134 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: KAREN DORWAY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORWAY, KAREN L
Address: 2655 LEJEUNE ROAD, PH1A
City-St-Zip: CORAL GABLES, FL 33134

Title: C
Name: LYNN, BAUER
Address: 2655 LEJEUNE RD PH1A
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: JERVEY, CAROLINE P
Address: 2655 LE JEUNE ROAD, PH1A
City-St-Zip: CORAL GABLES, FL 33134

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: KAREN L. DORWAY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date