

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000036852

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** BARAN ENGINEERING CORPORATION

**Current Principal Place of Business:**

8008 RURAL RETREAT COURT  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

8008 RURAL RETREAT COURT  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 59-3313258

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BARAN, CARMEN O  
8008 RURAL RETREAT COURT  
ORLANDO, FL 32819 US

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

BARAN, CARMEN  
8008 RURAL RETREAT COURT  
ORLANDO, FL 32819 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: CARMEN BARAN

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARAN, CARMEN  
Address: 8008 RURAL RETREAT COURT  
City-St-Zip: ORLANDO, FL 32819

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: CARMEN BARAN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date