

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055248

FILED
Apr 20, 2006
Secretary of State

Entity Name: H.R. BAXTER & SONS ENTERPRISES, INC.

Current Principal Place of Business:

5754 SR 542 W
STE #D4
WINTER HAVEN, FL 33880 US

Current Mailing Address:

5754 SR 542 W
STE #D4
WINTER HAVEN, FL 33880 US

FEI Number: 59-3331092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, H.R.
4425 WALK IN WATER RD
LAKE WALES, FL 33853 US

New Principal Place of Business:

5754 SR 542 W
STE #4
WINTER HAVEN, FL 33880 US

New Mailing Address:

5754 SR 542 W
STE #4
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAXTER, H.R.
5754 SR 542 WEST
STE #4
WINTER HAVEN, FL 33880 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAXTER, H.R.
Address: 4425 WALK IN WATER RD
City-St-Zip: LAKE WALES, FL 33898

Title: ST () Delete
Name: HANCOCK, TRINA B
Address: 5754 SR 542 W STE #4
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAXTER, H.R.
Address: 5754 SR 542 WEST STE #4
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: H.R. BAXTER

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date