2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073783

Entity Name: BAKER & ELMER, INC.

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1885 TURTLE HILL RD ENTERPRISE, FL 32725

Current Mailing Address: New Mailing Address:

1885 TURTLE HILL RD P. O. BOX 4124

ENTERPRISE, FL 32725 ENTERPRISE, FL 32725

FEI Number: 59-3336163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELMER, CHRIS

BAKER, DODI

1885 TÜRTLE HILL RD

1885 TÜRTLE HILL RD

ENTERPRISE, FL 32725 US

ENTERPRISE, FL 32725 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: DODI BAKER 03/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ELMER, CHRIS
 Name:
 BAKER, DODI

 Address:
 1885 TURTLE HILL RD
 Address:
 1885 TURTLE HILL RD

 City-St-Zip:
 ENTERPRISE, FL 32725
 City-St-Zip:
 ENTERPRISE, FL 32725

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BAKER, DODI
 Name:

 Address:
 1885 TURTLE HILL RD
 Address:

 City-St-Zip:
 ENTERPRISE, FL 32725
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DODI BAKER P 03/14/2008