

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014832

Entity Name: BAKER GLASS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1403 CASSAT AVE.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

1403 CASSAT AVE.
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-3359599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, MACK R JR
12133 PEEBLES PLACE
BRYCEVILLE, FL 32009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEEBLES, MACK R
Address: RT 1 BOX 309
City-St-Zip: BRYCEVILLE, FL

Title: VP () Delete
Name: PEEBLES, BEVERLY A
Address: RT 1 BOX 309
City-St-Zip: BRYCEVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEEBLES, MACK R
Address: 12133 PEEBLES PLACE
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP (X) Change () Addition
Name: PEEBLES, BEVERLY A
Address: 12133 PEEBLES PLACE
City-St-Zip: BRYCEVILLE, FL 32009

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: MACK PEEBLES JR

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date