

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085112

Entity Name: BAK PROPERTIES, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1267 15TH STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3497
THERE IS NO MAILBOX AT 15TH ST/USE PO BOX
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0705238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, ANN M PRES
1267 15TH STREET
SARASOTA, FL 34236 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: PST () Delete
Name: HIGBEE, ANN M
Address: PO BOX 3497
City-St-Zip: SARASOTA, FL 34230 US

Title: VP () Delete
Name: HIGBEE, WILLIAM K
Address: PO BOX 3497
City-St-Zip: SARASOTA, FL 34230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ANN M. HIGBEE

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date