2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 Al **DOCUMENT # P96000102945 Secretary of State** BAXTER ENTERPRISES OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 7937 PINE LAKE ROAD 2603 SHADES CLIFF CICLE JACKSONVILLE, FL 32256 JASPER, FL 35504 No Chg-P CR2E034 (11/05) 02162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3422161 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER, & MCCORMICK, PA DO NOT WRITE **50 N LAURA STREET SUITE 3100** IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees ☑-After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAE RICE FRANCES BAXTER NAME 1U00000846179/45/1 STREET ADDRESS 7937 PINE LAKE ROAD JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE LIONEL F. BAXTER, JR. NAME 2603 SHADES CLIFF CIRCLE STREET ADDRESS CITY-ST-ZIP JASPER, AL 35504 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mayter of

LIONEL F. BAXTOR JR.

02-28-08

205-387-9335

FILED

Daytime I